

**Electronic Articles of Incorporation
For**

P24000024511
FILED
April 04, 2024
Sec. Of State
adjohnson

MENJIVAR LEGACY SPA & WELLNESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MENJIVAR LEGACY SPA & WELLNESS INC

Article II

The principal place of business address:

931 VILLAGE BLVD
SUITE 903
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

P O BOX 15223
WEST PALM BEACH, FL. 33416

Article III

The purpose for which this corporation is organized is:

SPA AND WELLNESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LILIANA MORRIS
931 VILLIAGE BLVD
SUITE 903
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LILIANA MORRIS

Article VI

The name and address of the incorporator is:

LILIANA MORRIS
931 VILLAGE BLVD
SUITE 903
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: LILIANA MORRIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LILIANA MORRIS
931 VILLAGE BLVD SUITE 903
WEST PALM BEACH, FL. 33416

Title: MGR
JUSTIN MENJIVAR
931 VILLAGE BLVD SUITE 903
WEST PALM BEACH, FL. 33409

Title: VP
HILDALGO MENJIVAR
931 VILLAGE BLVD SUITE 903
WEST PALM BEACH, FL. 33416

Title: MGR
ANTONIA MENJIVAR
931 VILLAGE BLVD SUITE 903
WEST PALM BEACH, FL. 33409

Title: MGR
LAURA MENJIVAR
931 VILLAGE BLVD SUITE 903
WEST PLAM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

03/28/2024