

Electronic Articles of Incorporation For

**P24000026064
FILED
April 10, 2024
Sec. Of State
adjohnson**

NEAR ME WELLNESS SPA & AESTHETIC 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:

NEAR ME WELLNESS SPA & AESTHETIC INC.

Article II

The principal place of business address:

19111 COLLINS AVE. #1707
SUNNY ISLES BEACH, FL. UN 33160

The mailing address of the corporation is:

19111 COLLINS AVE. #1707
SUNNY ISLES BEACH, FL. UN 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

VLADIMIR MALIN
19111 COLLINS AVE. #1707
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: VLADIMIR MALIN

Article VI

The name and address of the incorporator is:

SIEGELAUB ROSENBERG PA
361 E HILLSBORO BLVD.

DEERFIELD BEACH, FLORIDA 33441

Electronic Signature of Incorporator: STEVEN SIEGELAUB

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: PRES
YULIYA KASYANCHUK
19111 COLLINS AVE. #1707
SUNNY ISLES BEACH, FL. 33160 UN

Title: SEC
EKATERINA KOSHKINA
19111 COLLINS AVE. #1707
SUNNY ISLES BEACH, FL. 33160 UN

Article VIII

The effective date for this corporation shall be:

04/10/2024