

Electronic Articles of Incorporation For

**P24000027983
FILED
April 18, 2024
Sec. Of State
klovelace**

BAYSIDE SPA 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:

BAYSIDE SPA INC

Article II

The principal place of business address:

401 BISCAYNE BLVD
SUITE N117
MIAMI, FL. 33132

The mailing address of the corporation is:

401 BISCAYNE BLVD
SUITE N117
MIAMI, FL. 33132

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:

AVRAHAM C MINKOW
3380 SW 50TH ST
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: AVRAHAM C MINKOW

Article VI

The name and address of the incorporator is:

AVRAHAM C MINKOW
3380 SW 50TH ST

FORT LAUDERDALE

Electronic Signature of Incorporator: AVRAHAM C MINKOW

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
OZ AMOYAL
4936 SW 32ND WAY
FORT LAUDERDALE, FL. 33312

Title: VP
AVRAHAM C MINKOW
3380 SW 50TH ST
FORT LAUDERDALE, FL. 33312

Title: COO
YANIV ALBO
14631 SW 180TH ST
MIAMI, FL. 33177

Title: CFO
LINOY ELIAV
752 EUCLID AVE APT 11
MIAMI BEACH, FL. 33139