

Electronic Articles of Incorporation For

ATHLOS SKIN AND MUSCLE WELLNESS, INC.

P24000030793
FILED
April 30, 2024
Sec. Of State
tscott

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:

ATHLOS SKIN AND MUSCLE WELLNESS, INC.

Article II

The principal place of business address:

1930 N COMMERCE PKWAY
STE 4
WESTON, FL. US 33326

The mailing address of the corporation is:

1930 N COMMERCE PKWAY
STE 4
WESTON, FL. US 33326

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:

1,000,000

Article V

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

RYAN E BEHREN
1930 N COMMERCE PKWAY
STE 4
WESTON, FL. 35243

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

Registered Agent Signature: RYAN E. BEHREN

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Article VI

The name and address of the incorporator is:

ANNA J. PERKINS
3131 RESERVE CT.

VESTAVIA HILLS, ALABAMA, 35243

Electronic Signature of Incorporator: ANNA J. PERKINS

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
ANNA J PERKINS
3131 RESERVE CT.
VESTAVIA HILLS, AL. 35243 UN

Title: VP
RYAN E BEHREN
1930 N COMMERCE PKWAY
WESTON, FL. 33326 UN

Article VIII

The effective date for this corporation shall be:

04/29/2024