

Electronic Articles of Incorporation For

**P24000042303
FILED
June 20, 2024
Sec. Of State
fjeggleston**

ELITE MED SPA BY A&G, CORP.

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:

ELITE MED SPA BY A&G, CORP.

Article II

The principal place of business address:

10780 W FLAGLER STREET
SUITE 11
MIAMI, FL. US 33174

The mailing address of the corporation is:

10780 W FLAGLER STREET
SUITE 11
MIAMI, FL. US 33174

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:

RAFAEL FABIAN, P.A.
4675 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL. 33146

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

Registered Agent Signature: RAFAEL FABIAN

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Article VI

The name and address of the incorporator is:

RAFAEL FABIAN
4675 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES FL 33146

Electronic Signature of Incorporator: RAFAEL FABIAN

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: PVST
GAUDENCIA GOMEZ
2040 SW 135 AVE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

06/20/2024