

Electronic Articles of Incorporation For

**P24000043220
FILED
June 25, 2024
Sec. Of State
fjeggleston**

CLARITY MED AESTHETICS 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:

CLARITY MED AESTHETICS INC

Article II

The principal place of business address:

2641 EAST ATLANTIC BLVD
102
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2641 EAST ATLANTIC BLVD
102
POMPANO BEACH, FL. US 33062

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:

2000

Article V

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

NONA KALFAYAN
2641 EAST ATLANTIC BLVD
102
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: NONA KALFAYAN

P24000043220
FILED
June 25, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

NONA KALFAYAN
2641 EAST ATLANTIC BLVD
102
POMPANO BEACH FL 33062

Electronic Signature of Incorporator: NONA KALFAYAN

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
NONA KALFAYAN
1333 S. OCEAN BLVD, #503
POMPANO BEACH, FL. 33062 US

Title: VP
ARMAND KALFAYAN
1333 S. OCEAN BLVD, #503
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

06/21/2024