

**Electronic Articles of Incorporation
For**

P24000045246
FILED
July 05, 2024
Sec. Of State
mkanderson

PREMIER SHOES AND SPA 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:

PREMIER SHOES AND SPA CORP

Article II

The principal place of business address:

2375 NW 36TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2375 NW 36TH STREET
MIAMI, FL. 33142

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:

JOHNNY ROMERO
7601 EAST TREASURE DRIVE
1824
NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: JOHNNY ROMERO

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Article VI

The name and address of the incorporator is:

JOHNNY ROMERO
7601 EAST TREASURE DRIVE
1824
NORTH BAY VILLAGE, FL. 33141

Electronic Signature of Incorporator: JOHNNY ROMERO

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: VP
MERCEDES OTERO
7601 EAST TREASURE DRIVE
NORTH BAY VILLAGE, FL. 33141 PB

Article VIII

The effective date for this corporation shall be:

07/04/2024