

Electronic Articles of Incorporation For

**P24000048337
FILED
July 22, 2024
Sec. Of State
tscott**

BORIBANA MED 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:

BORIBANA MED SPA INC

Article II

The principal place of business address:

8950 SW 74TH CT
SUITE 1611
MIAMI, FL. UN 33156

The mailing address of the corporation is:

8950 SW 74TH CT
SUITE 1611
MIAMI, FL. UN 33156

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:

DOREEN GUTIERREZ SUARDIAZ
8950 SW 74TH CT
SUITE 1611
MIAMI, FL. 33156

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

Registered Agent Signature: DOREEN GUTIERREZ SUARDIAZ

Article VI

The name and address of the incorporator is:

DOREEN GUTIERREZ SUARDIAZ
8950 SW 74TH CT
SUITE 1611
MIAMI, FL 33156

Electronic Signature of Incorporator: DOREEN GUTIERREZ SUARDIAZ

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
EDUARDO CARDONA DR
8950 SW 74TH CT
MIAMI, FL. 33156 UN

Title: VP
DOREEN GUTIERREZ SUARDIAZ
8950 SW 74TH CT
MIAMI, FL. 33156 UN

Article VIII

The effective date for this corporation shall be:

07/15/2024