

**Electronic Articles of Incorporation
For**

P24000050436
FILED
July 31, 2024
Sec. Of State
mkanderson

XCELLENCE AESTHETIC AND WELLNESS MIAMI LAKES 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:

XCELLENCE AESTHETIC AND WELLNESS MIAMI LAKES CORP

Article II

The principal place of business address:

8060 NW 155 ST SUITE 100
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8060 NW 155 ST
SUITE 100
MIAMI LAKES, FL. US 33016

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:

SANNY VASALLO
4451 SW 143 AVE
MIRAMAR, FL. 33027

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

Registered Agent Signature: SANNY VASALLO

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Article VI

The name and address of the incorporator is:

SANNY VASALLO
4451 SW 143 AVE

MIRAMAR FL 33027

Electronic Signature of Incorporator: SANNY VASALLO

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
SANNY VASALLO
4451 SW 143 AVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

07/31/2024