

Electronic Articles of Incorporation For

P25000000926
FILED
January 06, 2025
Sec. Of State
mswatts

RESERVE MEDSPA 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:

RESERVE MEDSPA INC

Article II

The principal place of business address:

309 23RD ST., SUITE 320
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

309 23RD ST., SUITE 320
MIAMI BEACH, FL. UN 33139

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:

3

Article V

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

VANESSA ATHAN
309 23RD ST., SUITE 320
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: VANESSA K ATHAN

Article VI

The name and address of the incorporator is:

VANESSA K ATHAN
309 23RD ST., SUITE 320

MIAMI BEACH

Electronic Signature of Incorporator: VANESSA K ATHAN

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: DIR
HOSEP P BAHLOUNIAN
309 23RD ST., SUITE 320
MIAMI BEACH, FL. 33139 UN

Title: DIR
MICHAEL J GOMEZ
309 23RD ST., SUITE 320
MIAMI BEACH, FL. 33139 UN

Title: DIR
EDWIN S GOMEZ
309 23RD ST., SUITE 320
MIAMI BEACH, FL. 33139 UN

Title: SEC
HOSEP BAHLOUNIAN
309 23RD ST., SUITE 320
MIAMI BEACH, FL. 33139 UN

Article VIII

The effective date for this corporation shall be:

01/03/2025