

Electronic Articles of Incorporation For

P25000020399
FILED
March 31, 2025
Sec. Of State
dsultana

DR. KAROLINA AESTHETICS 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:

DR. KAROLINA AESTHETICS CORP.

Article II

The principal place of business address:

777 BRICKELL AVE
STE 500
MIAMI, FL. UN 33131

The mailing address of the corporation is:

777 BRICKELL AVE
STE 500
MIAMI, FL. UN 33131

Article III

The purpose for which this corporation is organized is:

AT DR. KAROLINA AESTHETICS, WE DELIVER TOP-LEVEL PLASTIC SURGERIES WITH PRECISION, SAFETY, AND TRANSFORMATIVE RESULTS. COMBINING INNOVATION, EXPERT CARE, AND A PERSONALIZED APPROACH, WE REDEFINE BEAUTY AND ENHANCE NATURAL CONFIDENCE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

GREG OKON
777 BRICKELL AVE
STE 500
MIAMI, FL. 33131

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

Registered Agent Signature: GREG OKON

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Article VI

The name and address of the incorporator is:

GREG OKON
777 BRICKELL AVE
STE 500
MIAMI

Electronic Signature of Incorporator: GREG OKON

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
KAROLINA MALEK STELMACHOWSKA DR.
777 BRICKELL AVE
MIAMI, FL. 33131 UN

Title: VP
GREG OKON
777 BRICKELL AVE
MIAMI, FL. 33131 UN

Article VIII

The effective date for this corporation shall be:

03/25/2025