

Electronic Articles of Incorporation For

P24000047976
FILED
July 19, 2024
Sec. Of State
tscott

FOREVER YOUNG WELLNESS AND MED SPA LLC

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:

FOREVER YOUNG WELLNESS AND MED SPA LLC

Article II

The principal place of business address:

12955 SW 40 ST
3
MIAMI, FL. UN 33175

The mailing address of the corporation is:

12955 SW 40 ST
3
MIAMI, FL. UN 33175

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:

MAILEN GOMEZ
12955 SW 40 ST SUITE 3
MIAMI, FL. 33175

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

Registered Agent Signature: MAILEN GOMEZ

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Article VI

The name and address of the incorporator is:

MAILEN GOMEZ
12955 SW 40 ST
SUITE 3
MIAMI

Electronic Signature of Incorporator: MAILEN GOMEZ

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
MAILEN GOMEZ
12955 SW 40 ST SUITE 3
MIAMI, FL. 33175 UN

Title: VP
ADONIS BATISTA
12955 SW 40 ST SUITE 3
MIAMI, FL. 33175 UN

Article VIII

The effective date for this corporation shall be:

07/18/2024