

Electronic Articles of Incorporation For

**P24000058842
FILED
September 13, 2024
Sec. Of State
wlawrence**

BIOSLIMMING 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:

BIOSLIMMING INC.

Article II

The principal place of business address:

14681 BISCAYNE BLVD
#345
NORTH MIAMI BEACH, FL. 33181

The mailing address of the corporation is:

14681 BISCAYNE BLVD
#345
NORTH MIAMI BEACH, FL. 33181

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:

1,000,000

Article V

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

FLORA VERGNOLLE
300 BAYVIEW DRIVE #1103
1103
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: FLORA VERGNOLLE

Article VI

The name and address of the incorporator is:

FLORA VERGNOLLE
300 BAYVIEW DRIVE #1103
1103
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: FLORA VERGNOLLE

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
FLORA VERGNOLLE
300 BAYVIEW DRIVE #1103
SUNNY ISLES BEACH, FL. 33160 US

Title: CEO
FLORA VERGNOLLE
300 BAYVIEW DRIVE #1103
SUNNY ISLES BEACH, FL. 33160 US

Title: VP
FLORA VERGNOLLE
300 BAYVIEW DRIVE #1103
SUNNY ISLES BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

09/09/2024