

Electronic Articles of Incorporation For

P24000058866
FILED
September 13, 2024
Sec. Of State
klovelace

AMERICAN PLASTIC SURGERY CENTER, 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:

AMERICAN PLASTIC SURGERY CENTER, INC

Article II

The principal place of business address:

1995 EAST OAKLAND PARK BLVD
SUITE 305
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

1900 WEST OAKLAND PARK BLVD
UNIT 9961
FORT LAUDERDALE, FL. US 33310

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:

999000000

Article V

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

JOSUE LAROSE
16000 PINES BLVD
UNIT 0663
PEMBROKE PINES, FL. FL

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

Registered Agent Signature: JOSUE LAROSE

Article VI

The name and address of the incorporator is:

JOSUE LAROSE
14900 SW 30TH STREET
SUITE 7834
MIRAMAR, FL 33027

Electronic Signature of Incorporator: JOSUE LAROSE

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: PRES
JOSUE LAROSE
16000 PINES BLVD. UNIT 0663
PEMBROKE PINES, FL. 33082 US

Title: CEO
JOSUE LAROSE
1900 WEST OAKLAND PARK BLVD. SUITE 9961
FORT LAUDERDALE, FL. 33310 US

Article VIII

The effective date for this corporation shall be:

09/12/2024