

Electronic Articles of Incorporation For

**P24000061410
FILED
September 25, 2024
Sec. Of State
fjeggleston**

REVIVE & RENEW MED SPA, 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:

REVIVE & RENEW MED SPA, INC.

Article II

The principal place of business address:

22904 LYDEN DR.
UNIT 101
ESTERO, FL. US 33928

The mailing address of the corporation is:

22904 LYDEN DR.
UNIT 101
ESTERO, FL. US 33928

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:

3000

Article V

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

STEVEN A. RAMUNNI, P.A.
110 N MAIN ST.
LABELLE, FL. 33935

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

Registered Agent Signature: STEVEN A. RAMUNNI

Article VI

The name and address of the incorporator is:

STEVEN A. RAMUNNI, PA
PO BOX 1118

LABELLE, FL 33975

Electronic Signature of Incorporator: STEVEN A. RAMUNNI

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
ORLANDO FERNANDEZ
22904 LYDEN DR., UNIT 101
ESTERO, FL. 33928 US

Title: VP
SCOTT MCGUIRE
22904 LYDEN DR., UNIT 101
ESTERO, FL. 33928 US

Title: SEC
CONSTANDINA VENETIS
22904 LYDEN DR., UNIT 101
ESTERO, FL. 33928 US

Title: TRES
CONSTANDINA VENETIS
22904 LYDEN DR., UNIT 101
ESTERO, FL. 33928 US