# **Electronic Articles of Incorporation For**

P24000070372 FILED November 15, 2024 Sec. Of State wlawrence

SOLERA SKINCARE, 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: SOLERA SKINCARE, LLC

# **Article II**

The principal place of business address: 21645 MAGDALENA TERRACE BOCA RATON, FL. US 33433

The mailing address of the corporation is:

21645 MAGDALENA TERRACE BOCA RATON, FL. US 33433

## **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: 1000

# **Article V**

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

LEOPOLDO TEPEDINO 21645 MAGDALENA TERRACE BOCA RATON, FL. 33433

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

Registered Agent Signature: LEOPOLDO TEPEDINO

# **Article VI**

The name and address of the incorporator is:

LEOPOLDO TEPEDINO 21645 MAGDALENA TERRACE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: LEOPOLDO TEPEDINO

P24000070372 FILED November 15, 2024 Sec. Of State wlawrence

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: MGR LEOPOLDO TEPEDINO 21645 MAGDALENA TERRACE BOCA RATON, FL. 33433

Title: MGR ANABELLA TEPEDINO 21645 MAGDALENA TERRACE BOCA RATON, FL. 33433