Electronic Articles of Incorporation For

P25000015438 FILED March 07, 2025 Sec. Of State dsultana

EPIGENETIX SPA BY VENUS, 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:

EPIGENETIX SPA BY VENUS, INC.

Article II

The principal place of business address:

1917 BOOTHE CIRCLE #131 LONGWOOD, FL. US 32750

The mailing address of the corporation is:

1917 BOOTHE CIRCLE #131 LONGWOOD, FL. US 32750

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: 500

Article V

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

BEUSSE SANKS, PLLC 612 E. COLONIAL DRIVE SUITE 250 ORLANDO, FL. 32803

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

Registered Agent Signature: TERRY M SANKS

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Article VI

The name and address of the incorporator is:

BEUSSE SANKS, PLLC 612 E. COLONIAL DRIVE SUITE 250 ORLANDO, FL 32803

Electronic Signature of Incorporator: /TERRY M. SANKS/

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 DAVID S KLEIN 1917 BOOTHE CIRCLE #131 LONGWOOD, FL. 32750 US

Title: VP VENUS D ROBINSON 1917 BOOTHE CIRCLE #131 LONGWOOD, FL. 32750