

# **Electronic Articles of Incorporation For**

**P25000035623  
FILED  
June 13, 2025  
Sec. Of State  
fjeggleston**

SOLACE WELLNESS AESTHETICS, 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:

SOLACE WELLNESS AESTHETICS, INC

## **Article II**

The principal place of business address:

12545 NEW BRITTANY BLVD  
BLDG 26  
FORT MYERS, FL. 33907

The mailing address of the corporation is:

4014 SAN CLEMENTE CT  
NORTH FORT MYERS, FL. 33917

## **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:

100

## **Article V**

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

MLAA MULTISERVICES INC  
621 CAPE CORAL PARKWAY EAST  
SUITE 1  
CAPE CORAL, FL. 33904

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

Registered Agent Signature: FERNANDEZ MAE

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## **Article VI**

The name and address of the incorporator is:

MAE FERNANDEZ  
621 CAPE CORAL PARKWAY EAST  
SUITE 1  
CAPE CORAL FL 33904

Electronic Signature of Incorporator: FERNANDEZ MAE

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: VP  
DANIEL L DE MORAES  
4014 SAN CLEMENTE CT  
NORTH FORT MYERS, FL. 33917

Title: P  
LETICIA RODRIGUES  
4014 SAN CLEMENTE CT  
NORTH FORT MYERS, FL. 33917

## **Article VIII**

The effective date for this corporation shall be:

06/15/2025