

**Electronic Articles of Incorporation
For**

P25000036143
FILED
June 17, 2025
Sec. Of State
grkersey

ESSENCE MED SPA AND WELLNESS 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:

ESSENCE MED SPA AND WELLNESS CENTER INC.

Article II

The principal place of business address:

1807 NORTH YOUNG CIRLCE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1807 NORTH YOUNG CIRLCE
HOLLYWOOD, FL. 33020

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:

INNA PROSHAK
3440 NE 164TH ST
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: INNA PROSHAK

Article VI

The name and address of the incorporator is:

INNA PROSHAK
3440 NE 164TH ST

NORTH MIAMI BEACH, FL 33160

Electronic Signature of Incorporator: INNA PROSHAK

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: CEO
FRIDA VAYSMAN
16047 COLLINS AVE
SUNNY ISLES, FL. 33160

Title: CFO
FRIDA VAYSMAN
16047 COLLINS AVE
SUNNY ISLES, FL. 33160

Title: VP
OLGA PLETIN
9705 COLLINS AVE, APT 2304
BAL HARBOUR, FL. 33160

Title: SEC
INNA PROSHAK
3440 NE 164TH ST
NORTH MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/17/2025