# **Electronic Articles of Incorporation For**

P16000058804 FILED July 12, 2016 Sec. Of State jafason

SOLACE I HOLDINGS 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 I HOLDINGS INC

# **Article II**

The principal place of business address:

23 RUSSMAN LN PALM COAST, FL. 32164

The mailing address of the corporation is:

23 RUSSMAN LN PALM COAST, FL. 32164

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ONLINE WEBSITE RETAIL SALES OF BODY WELLNESS PRODUCTS

#### Article IV

The number of shares the corporation is authorized to issue is: 1000000

# Article V

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

NANCYANN NASH MS 23 RUSSMAN LN PALM COAST, FL. 32164

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

Registered Agent Signature: NANCYANN NASH

# **Article VI**

The name and address of the incorporator is:

NANCYANN NASH 23 RUSSMAN LN

PALM COAST FL 32164

Electronic Signature of Incorporator: NANCYANN NASH

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 GABRIEL RODRIGUEZ 23 RUSSMAN LN PALM COAST, FL. 32164

Title: VP NANCYANN NASH 23 RUSSMAN LN PALM COAST, FL. 32164

## **Article VIII**

The effective date for this corporation shall be:

07/06/2016

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