

**Electronic Articles of Incorporation
For**

P20000030622
FILED
April 20, 2020
Sec. Of State
dthompson

HOLYFY 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:

HOLYFY INC.

Article II

The principal place of business address:

1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

The mailing address of the corporation is:

1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Article III

The purpose for which this corporation is organized is:

THIS IS A SERVICE BUSINESS TO HELP ENHANCE BEAUTY, HEALTH,
AND SPIRITUAL WELL-BEING.

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:

BETSY-ANN JEAN-CHARLES
1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

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

Registered Agent Signature: BETSY-ANN JEAN-CHARLES

Article VI

The name and address of the incorporator is:

BETSY-ANN JEAN-CHARLES
1919 SOUTH ORANGE BLOSSOM TRAIL

ORLANDO

Electronic Signature of Incorporator: BETSY-ANN JEAN-CHARLES

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
BETSY-ANN JEAN-CHARLES
1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Title: DIR
ROWLAND YOUNG-JACK
1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Title: VP
GABRIEL B YOUNG-JACK
1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Title: SEC
HANNAH E YOUNG-JACK
1919 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL. 32805

Article VIII

The effective date for this corporation shall be:

04/18/2020