

**Electronic Articles of Incorporation
For**

P20000065914
FILED
August 19, 2020
Sec. Of State
dlokeefe

ELAINA ROSE SALON AND SPA 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:

ELAINA ROSE SALON AND SPA INC.

Article II

The principal place of business address:

1022 STATE ROAD 436
SUITE 1000
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

1022 STATE ROAD 436
SUITE 1000
ALTAMONTE SPRINGS, FL. US 32714

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:

1

Article V

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

LATIANA POOL
220 E 16TH ST
APOPKA, FL. 32714

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

Registered Agent Signature: LATIANA POOL

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Article VI

The name and address of the incorporator is:

LATIANA POOL
1022 STATE ROAD 436

ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: LATIANA POOL

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
KIZZIE WILLIAMS
1156 GREEN VISTA CIRCLE
APOPKA, FL. 32712

Title: P
LATIANA POOL
220 E 16TH ST
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

09/16/2020