

**Electronic Articles of Incorporation
For**

P21000003833
FILED
January 05, 2021
Sec. Of State
dlokeefe

THE CHANGING ROOM TWO, 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:

THE CHANGING ROOM TWO, INC.

Article II

The principal place of business address:

16421 COLLINS AVE
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

15931 BISCAYNE BLVD
AVENTURA, FL. 33160

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:

JUSTIN GOLD
938 N 31ST ROAD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: JUSTIN GOLD

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Article VI

The name and address of the incorporator is:

JUSTIN GOLD
15931 BISCAYNE BLVD

AVENTURA, FL 33160

Electronic Signature of Incorporator: JUSTIN GOLD

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
JUSTIN GOLD
938 N 31ST RD
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

01/01/2021