

**Electronic Articles of Incorporation
For**

P21000009895
FILED
January 25, 2021
Sec. Of State
jafason

MY HAVEN 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:

MY HAVEN SPA INC

Article II

The principal place of business address:

9426 SW 222ND LN
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

9426 SW 222ND LN
CUTLER BAY, FL. 33190

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:

1000

Article V

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

GUERRIER K LOURDEMY
9426 SW 222ND LN
CUTLER BAY, FL. 33190

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

Registered Agent Signature: LOURDEMY K GUERRIER

Article VI

The name and address of the incorporator is:

LOURDEMY K GUERRIER
9426 SW 222ND LN

CUTLER BAY FL 33190

Electronic Signature of Incorporator: LOURDEMY K GUERRIER

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
LOURDEMY K GUERRIER
9426 SW 22ND LN
CUTLER BAY, FL. 33190

Title: VP
ROMAINE ALEXIS
9426 SW 222ND LN
CUTLER BAY, FL. 33190

Article VIII

The effective date for this corporation shall be:

01/25/2021