Electronic Articles of Incorporation For

P21000046753 FILED May 18, 2021 Sec. Of State ndmccleessam

STUDIO CALATHEA, 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: STUDIO CALATHEA, INC.

Article II

The principal place of business address:

18102 VICTORIAN DRIVE CLERMONT, FL. US 34715

The mailing address of the corporation is:

18102 VICTORIAN DRIVE CLERMONT, FL. US 34715

Article III

The purpose for which this corporation is organized is:

STUDIO CALATHEA IS A NEW FOR PROFIT SOCIAL IMPACT ENTERPRISE ESTABLISHED BY SUSAN KIM-KIRKLAND AND TERESA GUASTELLA.

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:

JOHN N BECK ESQ. 1756 N. BELCHER RD CLEARWATER, FL. 33765

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

Registered Agent Signature: JOHN N. BECK

Article VI

The name and address of the incorporator is:

TERESA GUSTELLA 18102 VICTORIAN DRIVE

CLERMONT, FL 34715

Electronic Signature of Incorporator: TERESA GUASTELLA

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: CPO TERESA GUASTELLA 18102 VICTORIAN DRIVE CLERMONT, FL. 34715 US

Title: CEO KIM KIRKLAND SUSAN 38 NIAGARA STREET TORONTO, ON. M5V 3X1 CA

Article VIII

The effective date for this corporation shall be:

05/12/2021

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