Electronic Articles of Incorporation For

P21000078640
FILED
September 02, 2021
Sec. Of State
mnkane

BEAUTY LOUNGE BY GILENA, CORP

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:

BEAUTY LOUNGE BY GILENA, CORP

Article II

The principal place of business address:

645 W HALLANDALE BEACH
SUITE 109
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

645 W HALLANDALE BEACH BLVD
SUITE 109
HALLANDALE BEACH, FL. US 33009

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:

MAXI SERVICE LE CORP
10831 W 33 LANE
HIALEAH, FL. 33018

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

Registered Agent Signature: DANIEL E CARRIZALES

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Article VI

The name and address of the incorporator is:

GILENA GARCIA
140 S DIXIE HWY
SUITE 822
HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: GILENA GARCIA

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
GILENA GARCIA
140 S DIXIE HWY SUITE 822
HOLLYWOOD, FL. 33020 US

Title: VP
ELINA CALDERON
645 W HALLANDALE BEACH BLVD SUITE 109
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/02/2021