

**Electronic Articles of Incorporation
For**

P22000003561
FILED
January 10, 2022
Sec. Of State
sjkurisko

MYSTIC ROSE 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:

MYSTIC ROSE SPA, INC.

Article II

The principal place of business address:

1216 W WATERS AVE
TAMPA, FL. US 33604

The mailing address of the corporation is:

1216 W WATERS AVE
TAMPA, FL. US 33604

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:

DIANA M ARAGONES QUINTERO
18565 OBREGAN DR
SPRING HILLS, FL. 34610

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

Registered Agent Signature: DIANA M ARAGONES QUINTERO

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Article VI

The name and address of the incorporator is:

JUAN RIOS
3421 W CYPRESS ST

TAMPA FL 33607

Electronic Signature of Incorporator: JUAN RIOS

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
DIANA M ARAGONES QUINTERO
18565 OBREGAN DR
SPRING HILLS, FL. 34610 US

Article VIII

The effective date for this corporation shall be:

01/10/2022