Electronic Articles of Incorporation For

P22000013787 FILED February 15, 2022 Sec. Of State jafason

GOLDEN HOUR SALON AND 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:

GOLDEN HOUR SALON AND SPA INC.

Article II

The principal place of business address:

123 E CENTRAL AVE 1 LAKE WALES, FL. US 33853

The mailing address of the corporation is:

123 E CENTRAL AVE 1 LAKE WALES, FL. US 33853

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:

KATLYN N RINER 498 W 7TH ST FROSTPROOF, FL. 33843

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

Registered Agent Signature: KATLYN N RINER

Article VI

The name and address of the incorporator is:

KATLYN RINER 498 W 7TH STREET

FROSTPROOF FL 33843

Electronic Signature of Incorporator: KATLYN N RINER

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 GOLDN HOUR SALON AND SPA INC. 123 E CENTRAL AVENUE LAKE WALES, FL. 33853 US

Title: P KATLYN N RINER 498 W 7TH STREET FROSTPROOF, FL. 33843 US

Article VIII

The effective date for this corporation shall be:

02/15/2022

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