

**Electronic Articles of Incorporation
For**

P22000062808
FILED
August 09, 2022
Sec. Of State
tscott

SOLACE SAUNAS OF FLORIDA, 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:

SOLACE SAUNAS OF FLORIDA, INC

Article II

The principal place of business address:

2454 CENTRAL AVENUE
ST PETERSBURG, FL. 33712

The mailing address of the corporation is:

C/O SUE ERICKSON
11074 WINDSOR PLACE CIRCLE
TAMPA, FL. 33626

Article III

The purpose for which this corporation is organized is:

SUANA STUDIO, AND ANY AND ALL LAWFUL
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ERNIE MICCICHE
206 22ND AVENUE
#4
INDIAN ROCKS BEACH, FL. 33785

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

Registered Agent Signature: ERNIE MICCICHE

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Article VI

The name and address of the incorporator is:

ERNIE MICCICHE
206 22ND AVENUE
#4
INDIAN ROCKS BEACH, FLORIDA 33785

Electronic Signature of Incorporator: ERNIE MICCICHE

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
SUSAN M ERICKSON
11074 WINDSOR PLACE CIRCLE
TAMPA, FL. 33626

Title: CFO
BRIAN SANTOS
43449 TREADWAY DRIVE
PUNTA GORDA, FL. 33982

Title: SEC
ANDREA SANTOS
43449 TREADWAY DRIVE
PUNTA GORDA, FL. 33982