

**Electronic Articles of Incorporation
For**

P22000065574
FILED
August 19, 2022
Sec. Of State
lyarbrough

HAVANA GLOW 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:
HAVANA GLOW SPA, INC.

Article II

The principal place of business address:
9299 SW 152 ST , SUITE 200
PALMETTO BAY, FL. US 33157

The mailing address of the corporation is:
9299 SW 152 ST , SUITE 200
PALMETTO BAY, FL. US 33157

Article III

The purpose for which this corporation is organized is:
PROVIDE HIGH QUALITY FACIAL TREATMENTS FOR CLIENTS

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:
NATHALIE M MARICHAL
7101 SW 95TH ST
PINECREST, FL. 33156

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

Registered Agent Signature: NATHALIE M MARICHAL

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Article VI

The name and address of the incorporator is:

NATHALIE M MARICHAL
7101 SW 95TH ST

PINECREST, FL 33156

Electronic Signature of Incorporator: NATHALIE M MARICHAL

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
NATHALIE M MARICHAL
7101 SW 95TH ST
PINECREST, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

08/13/2022