

**Electronic Articles of Incorporation
For**

P22000076987
FILED
October 06, 2022
Sec. Of State
klovelace

GARRA FISH SPAS, 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:

GARRA FISH SPAS, INC.

Article II

The principal place of business address:

27001 US HWY 19 N, SUITE 2056
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

27001 US HWY 19 N, SUITE 2056
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

GARRA HOLDINGS WILL HOLD CONTROLLING INTEREST OF FISH SPA
RETAIL LOCATIONS.

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:

JAMES KALP
10731 GREEN HARVEST DRIVE
RIVERVIEW, FL. 33578

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

Registered Agent Signature: JAMES KALP

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Article VI

The name and address of the incorporator is:

FRANCES SEVERE
2804 GATEWAY OAKS DR STE 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: FRANCES SEVERE

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: DIR
JAMES KALP
27001 US HWY 19 N, SUITE 2056
CLEARWATER, FL. 33761 US

Title: DIR
ANDREW GELFAND
320 ROEBLING ROAD N
BELLEAIR, FL. 33756 US