

**Electronic Articles of Incorporation
For**

P22000091478
FILED
December 09, 2022
Sec. Of State
jafason

GOLDEN JAY BEAUTY & WELLNESS SUITES 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 JAY BEAUTY & WELLNESS SUITES INC

Article II

The principal place of business address:

2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594

The mailing address of the corporation is:

2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS CONDUCTED IN AN OPPORTUNITY
ZONE LOCATION TBD

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:

ANGELA C JOHNSON
2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594

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

Registered Agent Signature: ANGELA JOHNSON

Article VI

The name and address of the incorporator is:

ANGELA JOHNSON
2221 MOUNTAIN MEADOW WAY

VALRICO, FL 33594

Electronic Signature of Incorporator: ANGELA JOHNSON

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
ANGELA C JOHNSON
2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594 UN

Title: T
ANGELA C JOHNSON
2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594

Title: S
ANGELA C JOHNSON
2221 MOUNTAIN MEADOW WAY
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

12/09/2022