

**Electronic Articles of Incorporation
For**

P23000038399
FILED
May 15, 2023
Sec. Of State
mkanderson

MY SPICE ISLAND 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:

MY SPICE ISLAND INC

Article II

The principal place of business address:

5025 N MIAMI AVE
MIAMI, FL. 33127

The mailing address of the corporation is:

5025 N MIAMI AVE
MIAMI, FL. 33127

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:

1

Article V

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

MARIE M ELLISON
5025 N MIAMI AVE
MIAMI, FL. 33127

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

Registered Agent Signature: MARIE ELLISON

Article VI

The name and address of the incorporator is:

MARIE M ELLISON
5025 N MIAMI AVE

MIAMI, FL 33127

Electronic Signature of Incorporator: MARIE M ELLISON

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
MARIE M ELLISON
5025 N MIAMI AVE
MIAMI, FL. 33127

Title: MGR
MARIE M ELLISON
5025 N MIAMI AVE
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

05/13/2023