

Electronic Articles of Incorporation For

P23000047651
FILED
June 22, 2023
Sec. Of State
kcostello

ETHEREAL CREATIONS 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:

ETHEREAL CREATIONS INC.

Article II

The principal place of business address:

14011 CLUBHOUSE CIRCLE
1110
TAMPA, FL. US 33618

The mailing address of the corporation is:

14011 CLUBHOUSE CIRCLE
1110
TAMPA, FL. US 33618

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:

2

Article V

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

CHRISTOPHER M HAMLIN
14011 CLUBHOUSE CIRCLE
1110
TAMPA, FL. 33618

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

Registered Agent Signature: CHRISTOPHER HAMLIN

Article VI

The name and address of the incorporator is:

GRACE PAGLIUCA
14011 CLUBHOUSE CIRCLE
1110
TAMPA, FL 33618

Electronic Signature of Incorporator: GRACE PAGLIUCA

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
GRACE L PAGLIUCA
14011 CLUBHOUSE CIRCLE UNIT #1110
TAMPA, FL. 33618 US

Title: VP
CHRISTOPHER M HAMLIN
14011 CLUBHOUSE CIRCLE #1110
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

07/01/2023