

Electronic Articles of Incorporation For

P24000021920
FILED
March 25, 2024
Sec. Of State
rlrichardson

ENERGLOW ESSENTIALS 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:

ENERGLOW ESSENTIALS INC.

Article II

The principal place of business address:

18591 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

18591 SOUTH DIXIE HIGHWAY
CUTLER BAY, FL. 33157

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:

10000000

Article V

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

MARIE HEURTELOU
21022 SW 92ND CT
CUTLER BAY, FL. 33189

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

Registered Agent Signature: MARIE S HEURTELOU

Article VI

The name and address of the incorporator is:

MARIE S HEURTELOU
21022 SW 92ND CT

CUTLER BAY, FL 33189

Electronic Signature of Incorporator: MARIE S HEURTELOU

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: CEO
MARIE S HEURTELOU
21022 SW 92ND CT
CUTLER BAY, FL. 33189

Title: P
JACQUES F HEURTELOU
21022 SW 92ND CT
CUTLER BAY, FL. 33189

Article VIII

The effective date for this corporation shall be:

03/25/2024