

Electronic Articles of Incorporation For

**P24000025851
FILED
April 10, 2024
Sec. Of State
kcostello**

BOYNTON SALON 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:

BOYNTON SALON SUITES, INC.

Article II

The principal place of business address:

19298 NW 24TH COURT
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

19298 NW 24TH COURT
PEMBROKE PINES, FL. US 33029

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:

1000

Article V

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

LEANDRO LISSA
19298 NW 24TH COURT
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: LEANDRO LISSA

Article VI

The name and address of the incorporator is:

LEANDRO LISSA
19298 NW 24TH COURT

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: LEANDRO LISSA

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
JANICE LISSA
19298 NW 24 COURT
PEMBROKE PINES, FL. 33029 US

Title: VP
LEANDRO LISSA
19298 NW 24 COURT
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

04/09/2024