

Electronic Articles of Incorporation For

**P24000029831
FILED
April 25, 2024
Sec. Of State
fjeggleston**

HARDEE GIRLS PRODUCTS, 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:

HARDEE GIRLS PRODUCTS, INC

Article II

The principal place of business address:

7999 NORTHLAKE PARKWAY
ORLANDO, FL. US 32827

The mailing address of the corporation is:

7999 NORTHLAKE PARKWAY
ORLANDO, FL. UN 32827

Article III

The purpose for which this corporation is organized is:

MAKING BATH & BODY PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

CHADWICK HARDEE
7999 NORTHLAKE PARKWAY
ORLANDO, FL. 32827

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

Registered Agent Signature: CHADWICK HARDEE

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Article VI

The name and address of the incorporator is:

MARTHA L HARDEE
7999 NORTHLAKE PARKWAY

ORLANDO FL 32827

Electronic Signature of Incorporator: MARTHA HARDEE

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
MARTHA HARDEE
7999 NORTHLAKE PARKWAY
ORLANDO, FL. 32827 US

Title: MGR
CHADWICK HARDEE
7999 NORTHLAKE PARKWAY
ORLANDO, FL. 32827 US

Article VIII

The effective date for this corporation shall be:

04/19/2024