

Electronic Articles of Incorporation For

P24000031438
FILED
May 01, 2024
Sec. Of State
kcostello

SPA AT THE MUSEUM 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:

SPA AT THE MUSEUM INC

Article II

The principal place of business address:

272 SOUTH DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

272 SOUTH DRIVE
MIAMI SPRINGS, FL. 33166

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:

100

Article V

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

BLUE CROWN MANAGEMENT GROUP LLC
272 SOUTH DRIVE
MIAMI SPRINGS, FL. 33166

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

Registered Agent Signature: SANTIAGO RIVERA

Article VI

The name and address of the incorporator is:

MAX YOUR TAX INC
3725 SW 8TH STREET

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MICHAEL SALAZAR

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: PRES
BLUE CROWN MANAGEMENT GROUP LLC
272 SOUTH DRIVE
MIAMI SPRINGS, FL. 33166

Title: VP
PRIMES RIO LLC
2020 W MCNAB ROAD SUITE 99-G
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

05/01/2024