

**Electronic Articles of Incorporation
For**

P24000048741
FILED
July 23, 2024
Sec. Of State
fjeggleston

TRANQUIL AGING SOLUTION CORP

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:

TRANQUIL AGING SOLUTION CORP

Article II

The principal place of business address:

22400 SW 125TH AVE
MIAMI, FL. 33170

The mailing address of the corporation is:

22400 SW 125TH AVE
MIAMI, FL. 33170

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:

ODALYS MESA
22400 SW 125TH AVE
MIAMI, FL. 33170

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

Registered Agent Signature: ODALYS MESA

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Article VI

The name and address of the incorporator is:

ODALYS MESA
22400 SW 125TH AVE

MIAMI, FL 33170

Electronic Signature of Incorporator: ODALYS MESA

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
ODALYS MESA
22400 SW 125TH AVE
MIAMI, FL. 3370

Article VIII

The effective date for this corporation shall be:

07/23/2024