Electronic Articles of Incorporation For

P24000072804 FILED December 02, 2024 Sec. Of State wlawrence

MY SUNRISE SPA 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:

MY SUNRISE SPA INC

Article II

The principal place of business address:

5750 5TH AVE N SAINT PETERSBURG, FL. US 33710

The mailing address of the corporation is:

9731 SAGO POINT DR LARGO, FL. US 33777

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:

DEVAL V SHAH 9731 SAGO POINT DR LARGO, FL. 33777

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

Registered Agent Signature: DEVAL V SHAH

Article VI

The name and address of the incorporator is:

DEVAL SHAH 9731 SAGO POINT DR

LARGO, FL 33777

Electronic Signature of Incorporator: DEVAL V SHAH

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 DEVAL V SHAH 9731 SAGO POINT DR LARGO, FL. 33777 US

Article VIII

The effective date for this corporation shall be:

11/28/2024

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