

**Electronic Articles of Incorporation
For**

P24000017626
FILED
March 07, 2024
Sec. Of State
Iyarbrough

A & D 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:

A & D SPA INC

Article II

The principal place of business address:

19970 S TAMIAMI TRL
STE 109
ESTERO, FL. US 33928

The mailing address of the corporation is:

19970 S TAMIAMI TRL
STE 109
ESTERO, FL. US 33928

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:

10

Article V

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

DANIEL P NGUYEN
10491 6 MILE CYPRESS PKWY
STE 244
FORT MYERS, FL. 33966

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

Registered Agent Signature: DANIEL P NGUYEN

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Article VI

The name and address of the incorporator is:

DANIEL P NGUYEN
10491 6 MILE CYPRESS PKWY
STE 244
FORT MYERS, FL 33966

Electronic Signature of Incorporator: DANIEL P NGUYEN

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
DUNG DAO
11211 CANAL GRANDE DR
FORT MYERS, FL. 33913 US

Title: VP
CUONG CAO
11211 CANAL GRANDE DR
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

03/05/2024