Electronic Articles of Incorporation For

P18000068138 FILED August 08, 2018 Sec. Of State kepage

HOT ROCK NAILS & 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:

HOT ROCK NAILS & SPA INC

Article II

The principal place of business address:

12575 S CLEVELAND AVE STE 7 FORT MYERS, FL. US 33907

The mailing address of the corporation is:

12575 S CLEVELAND AVE STE 7 FORT MYERS, FL. US 33907

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 SIX MILE CYPRESS PKWY STE 244 FORT MYERS, FL. FL

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

Registered Agent Signature: DANIEL PHAT NGUYEN

Article VI

The name and address of the incorporator is:

DANIEL P NGUYEN 10491 SIX 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
THANH TU NGUYEN
7612 LAUREL VALLEY RD
FORT MYERS, FL. 33967 US

Title: VP THINH HUYNH 3345 CYPRESS LEGEND CIR #1138 FORT MYERS, FL. 33905 US

Title: VP NET NGUYEN 3345 CYPRESS LEGEND CIR #1138 FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

08/07/2018

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