

**Electronic Articles of Incorporation  
For**

P19000000194  
FILED  
December 26, 2018  
Sec. Of State  
rekemple

LYLY SPA SALON, 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:

LYLY SPA SALON, INC.

**Article II**

The principal place of business address:

11043 CRYSTAL SPRINGS RD STE 5  
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

11043 CRYSTAL SPRINGS RD STE 5  
JACKSONVILLE, FL. 32221

**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:

EVIE NGUYEN  
11043 CRYSTAL SPRINGS RD STE 5  
JACKSONVILLE, FL. 32221

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

Registered Agent Signature: EVIE NGUYEN

## **Article VI**

The name and address of the incorporator is:

EVIE NGUYEN  
11043 CRYSTAL SPRINGS RD STE 5  
  
JACKSONVILLE, FL 32221

Electronic Signature of Incorporator: EVIE 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  
EVIE NGUYEN  
11043 CRYSTAL SPRINGS RD STE 5  
JACKSONVILLE, FL. 32221

Title: VP  
PHAM THAN  
11043 CRYSTAL SPRINGS RD STE 5  
JACKSONVILLE, FL. 32221

## **Article VIII**

The effective date for this corporation shall be:

01/01/2019