

**Electronic Articles of Incorporation
For**

P20000007107
FILED
January 17, 2020
Sec. Of State
vherring

ELEGANT DAY 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:

ELEGANT DAY SPA INC

Article II

The principal place of business address:

1280 S. POWERLINE RD
#4
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1280 S. POWERLINE RD
#4
POMPANO BEACH, FL. 33069

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:

HONG FALLS
1280 S. POWERLINE RD
SUITE 4
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: HONG FALLS

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Article VI

The name and address of the incorporator is:

HONG FALLS
1280 S. POWERLINE RD.
SUITE 4
POMPANO BEACH FL 33069

Electronic Signature of Incorporator: HONG FALLS

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 effective date for this corporation shall be:

02/01/2020