

**Electronic Articles of Incorporation
For**

P21000036571
FILED
April 15, 2021
Sec. Of State
Iskervin

LILY SALON AND 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:

LILY SALON AND SPA INC.

Article II

The principal place of business address:

141 NW 20TH STREET UNIT H1
BOCA RATON, FL. 33431

The mailing address of the corporation is:

141 NW 20TH STREET UNIT
H-1
BOCA RATON, FL. 33431

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:

LILIT MKHITARYAN
141 NW 20TH STREET
H-1
BOCA RATON, FL. 33431

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

Registered Agent Signature: LILIT MKHITARYAN

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Article VI

The name and address of the incorporator is:

LILIT MKHITARYAN
141 NW 20TH STREET
H-1
BOCA RATON, FL 33431

Electronic Signature of Incorporator: LILIT MKHITARYAN

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
LILIT MKHITARYAN
141 NW 20TH STREET UNIT H1
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

04/15/2021