

**Electronic Articles of Incorporation
For**

P21000054121
FILED
June 08, 2021
Sec. Of State
dlokeefe

LILY & ZOEY 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:

LILY & ZOEY SALON INC

Article II

The principal place of business address:

14985 OLD ST AUGUSTINE RD STE 116
JACKSONVILLE, FL. 32258

The mailing address of the corporation is:

14985 OLD ST AUGUSTINE RD STE 116
JACKSONVILLE, FL. 32258

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:

THUC PHUNG
14985 OLD ST AUGUSTINE RD STE 116
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: THUC PHUNG

Article VI

The name and address of the incorporator is:

LILY & ZOEY SALON INC
14985 OLD ST AUGUSTINE RD STE 116

JACKSONVILLE, FL 32258

Electronic Signature of Incorporator: THUC PHUNG

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
THUC PHUNG
14985 OLD ST AUGUSTINE RD STE 116
JACKSONVILLE, FL. 32258

Title: VP
NGAN NGUYEN
14985 OLD ST AUGUSTINE RD STE 116
JACKSONVILLE, FL. 32258