

**Electronic Articles of Incorporation
For**

P21000055825
FILED
June 14, 2021
Sec. Of State
dlokeefe

SUNNY SPA NMB, 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:

SUNNY SPA NMB, INC.

Article II

The principal place of business address:

1024 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

4815 NW 50 ST.
TAMARAC, FL. US 33319

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:

WOODROW P MCLANE
4815 NW 50 ST.
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW MCLANE

Article VI

The name and address of the incorporator is:

JASON HOLMES
1024 NORTH MIAMI BEACH BLVD.

NORTH MIAMI BEACH BLVD., FL 33162

Electronic Signature of Incorporator: JASON HOLMES

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
JASON L HOLMES
1024 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

06/14/2021