

**Electronic Articles of Incorporation
For**

P21000077903
FILED
August 31, 2021
Sec. Of State
jsdennis

HEAVENLY NAILS & 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:

HEAVENLY NAILS & SPA INC

Article II

The principal place of business address:

1303 S DALE MABRY HWY
TAMPA, FL. 33629

The mailing address of the corporation is:

1155 S DALE MABRY HWY
18
TAMPA, FL. 33629

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:

10

Article V

The name and Florida street address of the registered agent is:

PHU S NGO
1155 S DALE MABRY HWY
18
TAMPA, FL. 33629

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

Registered Agent Signature: PHU NGO

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Article VI

The name and address of the incorporator is:

PHU NGO
1155 S DALE MABRY HWY
18
TAMPA FL 33629

Electronic Signature of Incorporator: PHU NGO

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
THAO LAM
1155 S DALE MABRY HWY #18
TAMPA, FL. 33629

Title: VP
NGO PHU
1155 S DALE MABRY HWY #18
TAMPA, FL. 33629

Article VIII

The effective date for this corporation shall be:

09/01/2021