

Electronic Articles of Incorporation For

**P22000030635
FILED
April 08, 2022
Sec. Of State
lyarbrough**

OCEAN BREEZE 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:

OCEAN BREEZE SPA INC

Article II

The principal place of business address:

4850 MARINERS WAY
APT M
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

4449 NORTH STATE ROAD 7
LAUDERDALE LAKES, 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:

THUY ANH P SIKDER
4850 MARINERS WAY
APT M
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: THUY ANH SIKDER

Article VI

The name and address of the incorporator is:

THUY ANH SIKDER
4850 MARINERS WAY
APT M
COCONUT CREEK FL 33063

Electronic Signature of Incorporator: THUY ANH SIKDER

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
THUY ANH P SIKDER
4850 MARINERS WAY
COCONUT CREEK, FL. 33063 US

Title: VP
AI THUY T NGUYEN
5176 NW 57TH WAY
CORAL SPRINGS, FL. 33067 US

Title: VP
HOANG N PHAM
5176 NW 57TH WAY
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

04/04/2022