

**Electronic Articles of Incorporation
For**

P22000050426
FILED
June 20, 2022
Sec. Of State
snchatham

ULTIMATE INFINITY NAIL 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:

ULTIMATE INFINITY NAIL SPA, INC.

Article II

The principal place of business address:

1116 W SUNRISE BLVD
COCONUT CREEK, FL. US 33063

The mailing address of the corporation is:

1116 W SUNRISE BLVD
COCONUT CREEK, FL. US 33063

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:

DUNG VAN
1116 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33063

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

Registered Agent Signature: DUNG VAN

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Article VI

The name and address of the incorporator is:

DUNG VAN
3406 WILLOW ST

FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: DUNG VAN

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
DUNG VAN
3406 WILLOW ST.
FORT LAUDERDAL, FL. 33311 US

Title: VP
HUONG T TRAN
202 NE 51ST STREET
POMPOANO BEACH, FL. 33064 US