

Electronic Articles of Incorporation For

P22000058555
FILED
July 22, 2022
Sec. Of State
jafason

SIMPLY MESSAGE & 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:

SIMPLY MESSAGE & SPA, INC.

Article II

The principal place of business address:

4210 S. UNIVERSITY DR.
SUITE 3
DAVIE, FL. US 33328

The mailing address of the corporation is:

4210 S. UNIVERSITY DR.
SUITE 3
DAVIE, FL. US 33328

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:

ANIL NAYAR
4210 S. UNIVERSITY DR.
SUITE 3
DAVIE, FL. 33328

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

Registered Agent Signature: ANIL NAYAR

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Article VI

The name and address of the incorporator is:

ANIL NAYAR
4210 S. UNIVERSITY DR.
SUITE 3
DAVIE, FL 33328

Electronic Signature of Incorporator: ANIL NAYAR

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
XIULAN CHEN
4210 S. UNIVERSITY DR., SUITE 3
DAVIE, FL. 33328 US

Title: P
ANIL NAYAR
4210 S. UNIVERSITY DR., SUITE 3
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

07/21/2022