

Electronic Articles of Incorporation For

**P23000055020
FILED
July 25, 2023
Sec. Of State
klovelace**

POSH DAY 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:

POSH DAY SPA INC

Article II

The principal place of business address:

2150 W FIRST ST
UNIT B2
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2150 W FIRST ST
UNIT B2
FORT MYERS, FL. US 33901

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:

DANIEL P NGUYEN
10491 6 MILE CYPRESS PKWY
STE 244
FORT MYERS, FL. 33966

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

Registered Agent Signature: DANIEL P NGUYEN

Article VI

The name and address of the incorporator is:

DANIEL P NGUYEN
10491 6 MILE CYPRESS PKWY
STE 244
FORT MYERS, FL 33966

Electronic Signature of Incorporator: DANIEL P NGUYEN

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
SUONG N PHAN
2743 FIRST ST #1701
FORT MYERS, FL. 33916 US

Title: VP
SANDY PHAN
9400 SCARLETT OAK AVE
FORT MYERS, FL. 33967 US

Article VIII

The effective date for this corporation shall be:

07/20/2023