

**Electronic Articles of Incorporation
For**

P23000073640
FILED
October 16, 2023
Sec. Of State
tscott

M & K 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:

M & K SPA INC

Article II

The principal place of business address:

685 CROSSWATER PARKWAY
PARCEL 1-B
PONTE VEDRA BEACH, FL. US 32081

The mailing address of the corporation is:

685 CROSSWATER PARKWAY
PARCEL 1-B
PONTE VEDRA BEACH, FL. US 32081

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:

SANG V HUYNH
164 WOODFIELD LANE
ST JOHNS, FL. 32259

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

Registered Agent Signature: SANG V HUYNH

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Article VI

The name and address of the incorporator is:

CHINH NGUYEN
5816 NORMANDY BLVD

JACKSONVILLE FL 32205

Electronic Signature of Incorporator: CHINH 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
SANG V HUYNH
164 WOODFIELD LANE
ST JOHNS, FL. 32259 US

Title: VP
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164 WOODFIELD LANE
ST JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

10/16/2023