

Electronic Articles of Incorporation For

**P23000085480
FILED
December 13, 2023
Sec. Of State
adjohnson**

HEAVEN BEAUTY & 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:

HEAVEN BEAUTY & SPA INC

Article II

The principal place of business address:

10093 COLONIAL BLVD
102
FT MYERS, FL. US 33905

The mailing address of the corporation is:

10093 COLONIAL BLVD
102
FT MYERS, FL. US 33905

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:

TRAM N TRAN
10093 COLONIAL BLVD
102
FT MYERS, FL. 33905

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

Registered Agent Signature: TRAM TRAN

Article VI

The name and address of the incorporator is:

THANH NGOC SON LE
10093 COLONIAL BLVD
102
FT MYERS, FL 33905

Electronic Signature of Incorporator: THANH NGOC SON LE

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
THANH S LE
10093 COLONIAL BLVD
FT MEYERS, FL. 33905 US

Title: P
TRAM N TRAN
10093 COLONIAL BLVD
FT MEYERS, FL. 33905 US

Title: P
TOAN D VAN
10093 COLONIAL BLVD
FT MEYERS, FL. 33905 US

Title: P
LOAN T VAN
10093 COLONIAL BLVD
FT MEYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

12/08/2023