

Electronic Articles of Incorporation For

**P24000006746
FILED
January 24, 2024
Sec. Of State
lyarbrough**

AV 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:

AV SPA ,INC

Article II

The principal place of business address:

9600 SW 8TH ST
35
MIAMI, FL. US 33174

The mailing address of the corporation is:

7200 W 4 TH AV
115
HIALEAH, FL. US 33014

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:

1

Article V

The name and Florida street address of the registered agent is:

MAYOLIN A VALLEJO
7200 W 4TH AV
115
HIALEH, FL. 33014

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

Registered Agent Signature: MAYOLIN A VALLEJO

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Article VI

The name and address of the incorporator is:

MAYOLIN A VALLEJO
7200 W 4TH AV
115
HIALEH 33104

Electronic Signature of Incorporator: MAYOLIN A VALLEJO

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
MAYOLIN A VALLEJO
7200 W4 TH AV APTO 115
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/29/2024