

Electronic Articles of Incorporation For

P24000030746
FILED
April 30, 2024
Sec. Of State
lyarbrough

HONG BEAUTY GROUP 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:

HONG BEAUTY GROUP INC.

Article II

The principal place of business address:

14641 SW 104TH ST
MIAMI, FL. US 33186

The mailing address of the corporation is:

14641 SW 104TH ST
MIAMI, FL. US 33186

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:

VIEN Q HONG
14641 SW 104TH ST
MIAMI, FL. 33186

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

Registered Agent Signature: VIEN HONG

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Article VI

The name and address of the incorporator is:

VIEN QUANG HONG
14641 SW 104TH ST

MIAMI FL 33186

Electronic Signature of Incorporator: VIEN QUANG HONG

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: MGR
VIEN Q HONG
14641 SW 104TH ST
MIAMI, FL. 33186 US

Title: VP
HUYNH H NGO
14641 SW 104TH ST
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

04/29/2024