

Electronic Articles of Incorporation For

**P24000044973
FILED
July 03, 2024
Sec. Of State
lyarbrough**

PENN NAILS & 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:

PENN NAILS & SPA INC.

Article II

The principal place of business address:

640 E OCEAN AVE
STE 17
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

640 E OCEAN AVE
STE 17
BOYNTON BEACH, FL. 33435

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:

THAM DANG
640 E OCEAN AVE
STE 17
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: THAM DANG

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Article VI

The name and address of the incorporator is:

THAM DANG
640 E OCEAN AVE
STE 17
BOYNTON BEACH, FL 33435

Electronic Signature of Incorporator: THAM DANG

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
THAM DANG
640 E OCEAN AVE STE 17
BOYNTON BEACH, FL. 33435

Title: VP
THUY NGUYEN
640 E OCEAN AVE STE 17
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

07/04/2024