

Electronic Articles of Incorporation For

**P24000056431
FILED
August 30, 2024
Sec. Of State
wlawrence**

KIRA HEAD SPA CORP

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:

KIRA HEAD SPA CORP

Article II

The principal place of business address:

6891 STIRLING RD
DAVIE, FL. 33024

The mailing address of the corporation is:

6891 STIRLING RD
DAVIE, FL. 33024

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:

HIEN NGUYEN
4593 NW 7TH PL
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: HIEN NGUYEN

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Article VI

The name and address of the incorporator is:

HIEN NGUYEN
4593 NW 7TH PL

DEERFIELD BEACH FL

Electronic Signature of Incorporator: HIEN 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
KHOA TRAN
2670 SW 87TH AVE
DAVIE, FL. 33328

Title: VP
T & VI INVESTMENT INC
4593 NW 7TH PL
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

09/02/2024