# **Electronic Articles of Incorporation For**

P17000095495 FILED December 01, 2017 Sec. Of State tscott

LA LA FOOT 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:

LA LA FOOT SPA, INC.

## **Article II**

The principal place of business address:

12278 E. COLONIAL DR. SUITE 400 ORLANDO, FL. US 32826

The mailing address of the corporation is:

12278 E. COLONIAL DR. SUITE 400 ORLANDO, FL. US 32826

## **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:

MIN QUAN 12278 E. COLONIAL DR. SUITE 400 ORLANDO, FL. 32826

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

Registered Agent Signature: MIN QUAN

## Article VI

The name and address of the incorporator is:

MIN QUAN 12278 E. COLONIAL DR. SUITE 400 ORLANDO, FL 32826 P17000095495 FILED December 01, 2017 Sec. Of State tscott

Electronic Signature of Incorporator: MIN QUAN

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 MIN QUAN 12278 E. COLONIAL DR. ORLANDO, FL. 32826 US

Title: VP WEI ZHANG 12278 E. COLONIAL DR. ORLANDO, FL. 32826 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2017