

**Electronic Articles of Incorporation  
For**

P18000019283  
FILED  
February 26, 2018  
Sec. Of State  
mtmoon

XIN YUAN 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:

XIN YUAN SPA INC

**Article II**

The principal place of business address:

5050 A TAMIAMI TRI NORTH  
NAPLES, FL. US 34103

The mailing address of the corporation is:

5050 A TAMIAMI TRI NORTH  
NAPLES, FL. US 34103

**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:

1000

**Article V**

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

QIANGWEI DONG  
5050 A TAMIAMI TRL NORTH  
NAPLE, FL. 34103

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

Registered Agent Signature: QIANGWEI DONG

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## Article VI

The name and address of the incorporator is:

QIANGWEI DONG  
5050 A TAMIAMI TRI NORTH

NAPLES FL 34103

Electronic Signature of Incorporator: QIANGWEI DONG

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  
QIANGWEI DONG  
5050 A TAMIAMI TRI NORTH  
NAPLES, F. 34103 US

Title: VP  
WEI KWOK YUNG  
5050 A TAMIAMI TRI NORTH  
NAPLES, FL. 34103 US

## Article VIII

The effective date for this corporation shall be:

02/26/2018