

**Electronic Articles of Incorporation
For**

P23000007353
FILED
January 24, 2023
Sec. Of State
dlokeefe

5 STARS WELLNESS 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:

5 STARS WELLNESS SPA INC

Article II

The principal place of business address:

6646 OLD WINTER GARDEN RD
ORLANDO, FL. US 32835

The mailing address of the corporation is:

550 54TH ST
BROOKLYN, NY. US 11220

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:

QIFENG CHENG
6646 OLD WINTER GARDEN RD
ORLANDO, FL. 32835

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

Registered Agent Signature: QIFENG CHENG

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Article VI

The name and address of the incorporator is:

QIFENG CHENG
550 54TH ST

BROOKLYN, NY 11220

Electronic Signature of Incorporator: QIFENG CHENG

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
QIFENG CHENG
550 54TH ST
BROOKLYN, NY. 11220

Article VIII

The effective date for this corporation shall be:

01/17/2023