

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L24000202465
FILED 8:00 AM
April 30, 2024
Sec. Of State
tscott**

Article I

The name of the Limited Liability Company is:

EMPIRE SPA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4242 N. FEDERAL HWY
D
FORT LAUDERDALE, FL. 33308

The mailing address of the Limited Liability Company is:

4242 N. FEDERAL HWY
D
FORT LAUDERDALE, FL. 33308

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

THE LAW OFFICE OF HONGWEI SHANG, LLC
7350 SW 89TH STREET
100
MIAMI, FL. 33156

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HONGWEI SHANG

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
XIANG LI
4242 N. FEDERAL HWY, SUITE D
FORT LAUDERDALE, FL. 33308

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Signature of member or an authorized representative

Electronic Signature: XIANG LI

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.