

**Electronic Articles of Incorporation
For**

P11000049243
FILED
May 24, 2011
Sec. Of State
vingram

SUNFLOWER LUXURY 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:

SUNFLOWER LUXURY SPA INC

Article II

The principal place of business address:

2012 SMITH STREET
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2151 LOCH RANE BLVD
STE 2
ORANGE PARK, FL. 32073

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:

BILIN LIN
2012 SMITH STREET
ORANGE PARK, FL. 32073

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

Registered Agent Signature: BILIN LIN

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Article VI

The name and address of the incorporator is:

BILIN LIN
2151 LOCH RANE BLVD
STE 2
ORANGE PARK FL 32073

Electronic Signature of Incorporator: BILIN LIN

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
BILIN LIN
2012 SMITH STREET
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

05/20/2011