

**Electronic Articles of Incorporation
For**

P14000061139
FILED
July 21, 2014
Sec. Of State
msolomon

SUNNY RELAX 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:

SUNNY RELAX INC.

Article II

The principal place of business address:

27001 US HIGHWAY 19N
SUITE 2007
CLEARWATER, FL. 33761

The mailing address of the corporation is:

27001 US HIGHWAY 19N
SUITE 2007
CLEARWATER, FL. 33761

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 SHARES

Article V

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

QINGJUN XU
27001 US HIGHWAY 19N
SUITE 2007
CLEARWATER, FL. 33761

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

Registered Agent Signature: QINGJUN XU

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Article VI

The name and address of the incorporator is:

RELIABLE TAX SERVICE
128 MOTT STREET,
SUITE 703,
NEW YORK

Electronic Signature of Incorporator: PETER 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: PRES
QINGJUN XU
27001 US HIGHWAY 19N, SUITE 2007
CLEARWATER, FL. 33761