

**Electronic Articles of Incorporation  
For**

P14000062080  
FILED  
July 23, 2014  
Sec. Of State  
tscott

MING FANG ROSE 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:

MING FANG ROSE SPA INC

**Article II**

The principal place of business address:

7500 ULMERTON ROAD  
26  
LARGO, FL. 33771

The mailing address of the corporation is:

41-60 MAIN ST  
206B  
FLUSHING, NY. 11355

**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:

PING LI  
7500 LUMERTON ROAD  
26  
LARGO, FL. 33771

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

Registered Agent Signature: PING LI

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## **Article VI**

The name and address of the incorporator is:

PING LI  
7500 ULMERTON ROAD  
26  
LARGO, FL 33771

Electronic Signature of Incorporator: PING LI

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  
PING LI  
7500 ULMERTON ROAD 26  
LARGO, FL. 33771

## **Article VIII**

The effective date for this corporation shall be:

08/01/2014