

**Electronic Articles of Incorporation  
For**

P14000102113  
FILED  
December 29, 2014  
Sec. Of State  
mdickey

OCEAN SPA 440, 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:

OCEAN SPA 440, INC

**Article II**

The principal place of business address:

440 S. MILITARY TRAIL  
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

440 S. MILITARY TRAIL  
WEST PALM BEACH, FL. US 33415

**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:

100

**Article V**

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

YATING ZHAO  
440 S. MILITARY TRAIL  
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: YATING ZHAO

## **Article VI**

The name and address of the incorporator is:

YATING ZHAO  
440 S. MILITARY TRAIL

WEST PALM BEACH, FL 33415

Electronic Signature of Incorporator: YATING ZHAO

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  
YATING ZHAO  
440 S. MILITARY TRAIL  
WEST PALM BEACH, FL. 33415 US

## **Article VIII**

The effective date for this corporation shall be:

12/29/2014