

**Electronic Articles of Incorporation  
For**

P15000021451  
FILED  
March 05, 2015  
Sec. Of State  
sgilbert

MEI XING ASIAN 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:  
MEI XING ASIAN SPA INC.

**Article II**

The principal place of business address:  
2712 E. ATLANTIC BLVD  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:  
4390 NW 113 TERRACE  
SUNRISE, FL. US 33323

**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:  
ELLEN H JIANG  
4390 NW 113 TERRACE  
SUNRISE, FL. 33323

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

Registered Agent Signature: ELLEN H. JIANG

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## **Article VI**

The name and address of the incorporator is:

MICHAEL DONALDSON  
1110 CHENILLE CIRCLE

WESTON FL 33327

Electronic Signature of Incorporator: MICHAEL DONALDSON

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, D  
ELLEN H JIANG  
4390 NW 113TH TERRACE  
SUNRISE, FL. 33323 US

## **Article VIII**

The effective date of this corporation shall be  
3/06/2015