

**Electronic Articles of Incorporation
For**

P15000039007
FILED
April 29, 2015
Sec. Of State
sgilbert

CHENG GUO 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:

CHENG GUO SPA INC

Article II

The principal place of business address:

5319 SW 8TH ST
CORAL GABLE, FL. US 33134

The mailing address of the corporation is:

5319 SW 8TH ST
CORAL GABLE, FL. US 33134

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:

JINGHUI GUO
5319 SW 8TH ST
CORAL GABLE, FL. 33134

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

Registered Agent Signature: GUO JINGHUI

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Article VI

The name and address of the incorporator is:

GUO JINGHUI
13835 ELDER AVE
3A
FLUSHING, NY, 11355

Electronic Signature of Incorporator: GUO JINGHUI

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
JINGHUI GUO
13835 ELDER AVE
FLUSHING, NY. 11355 US

Title: VP
JINGHUI GUO
13835 ELDER AVE
FLUSHING, NY. 11355 US

Article VIII

The effective date for this corporation shall be:

04/26/2015