

**Electronic Articles of Incorporation
For**

P15000039513
FILED
May 01, 2015
Sec. Of State
vherring

LUCKY SPA ONE 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:

LUCKY SPA ONE INC

Article II

The principal place of business address:

7060 TAFT ST
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7060 TAFT ST
HOLLYWOOD, FL. US 33024

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:

YONGMEI CAI
7060 TAFT ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: YONGMEI CAI

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Article VI

The name and address of the incorporator is:

GISSELLE GUO
7060 TAFT ST

HOLLYWOOD , FL 33024

Electronic Signature of Incorporator: GISSELLE GUO

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
GISSELLE GUO
7060 TAFT ST
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/30/2015