

**Electronic Articles of Incorporation
For**

**P15000054549
FILED
June 23, 2015
Sec. Of State
msolomon**

MEI LU XUAN 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 LU XUAN SPA INC

Article II

The principal place of business address:

8908 S FEDERAL HIGHWAY
PORT ST LUCIE, FL. US 34952

The mailing address of the corporation is:

8908 S FEDERAL HIGHWAY
PORT ST LUCIE, FL. US 34952

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:

DONGMEI CHEN
8908 S FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

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

Registered Agent Signature: DONGMEI CHEN

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Article VI

The name and address of the incorporator is:

DONGMEI CHEN
8908 S FEDERAL HIGHWAY

PORT ST LUCIE FL 34952

Electronic Signature of Incorporator: DONGMEI CHEN

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
DONGMEI CHEN
8908 S FEDERAL HIGHWAY
PORT ST LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

06/22/2015