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# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

THREE SUNYE SPA INC

## ARTICLE II ADDRESS

The principal place of business is:

7400 N FEDERAL HIGHWAY, STE A-8 BOCA RATON, FLORIDA 33487

The mailing address is:

8203 NW 73RD TERRACE TAMARAC, FLORIDA 33321

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT
JIANSHENG YANG
7400 N FEDERAL HIGHWAY, STE A-8
BOCA RATON, FLORIDA 33487

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PAGE 2 THREE SUNYE SPA INC

# ARTICLE VI REGISTERED AGENT

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

JIANSHENG YANG 8203 NW 73RD TERRACE TAMARAC, FLORIDA 33321

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JIANSHENG YANG 7400 N FEDERAL HIGHWAY, STE A-8 BOCA RATON, FLORIDA 33487

JIANSHENG YANG / Registered Agent

9/10/2015 Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

JIÁNSHENG YANG /Incorporator

9/11/2015 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.