

**Electronic Articles of Incorporation
For**

P15000076454
FILED
September 15, 2015
Sec. Of State
adunlap

MEI 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 SPA INC

Article II

The principal place of business address:

2655 E OAKLAND PARK BLVD
SUITE 1
FORT LAUDERDALE, FL. US 33306

The mailing address of the corporation is:

2655 E OAKLAND PARK BLVD
SUITE 1
FORT LAUDERDALE, FL. US 33306

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:

WENJIE LI
2655 E OAKLAND PARK BLVD
SUITE 1
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: WENJIE LI

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Article VI

The name and address of the incorporator is:

WENJIE LI
2655 E OAKLAND PARK BLVD
SUITE 1
FORT LAUDERDALE, FL, 33306

Electronic Signature of Incorporator: WENJIE LI

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
WENJIE LI
2655 E OAKLAND PARK BLVD SUITE 1
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

09/14/2015