

**Electronic Articles of Incorporation
For**

P15000079115
FILED
September 24, 2015
Sec. Of State
vherring

NINI 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:

NINI SPA INC

Article II

The principal place of business address:

13500 TAMIAMI TRAIL N
SUITE 9
NAPLES, FL. US 34110

The mailing address of the corporation is:

13500 TAMIAMI TRAIL N
SUITE 9
NAPLES, FL. US 34110

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:

SHUZHEN BOYD
3384 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: SHUZHEN BOYD

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Article VI

The name and address of the incorporator is:

SHUZHEN BOYD
13500 TAMiami TRAIL N
SUITE 9
NAPLES FL 34110

Electronic Signature of Incorporator: SHUZHEN BOYD

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
SHUZHEN BOYD
13500 TAMiami TRAIL N SUITE 9
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

09/23/2015