

Electronic Articles of Incorporation For

**P15000101921
FILED
December 23, 2015
Sec. Of State
jahickman**

ASIAN SPA 168 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:

ASIAN SPA 168 INC

Article II

The principal place of business address:

190 NE 199TH ST
STE 200
NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:

190 NE 199TH ST
STE 200
NORTH MIAMI, FL. US 33179

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:

10000

Article V

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

HAIZHEN WU
1425 NW 178TH TERRACE
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: HAIZHEN WU

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Article VI

The name and address of the incorporator is:

HAIZHEN WU
1425 NW 178TH TERRACE

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: HAIZHEN WU

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: PD
HAIZHEN WU
1425 NW 178TH TERRACE
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

01/01/2016