

**Electronic Articles of Incorporation
For**

P16000010605
FILED
February 01, 2016
Sec. Of State
tbrown

M&H LUXURY 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:

M&H LUXURY SPA INC

Article II

The principal place of business address:

3885 S HIGHWAY 17-92
237
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

3885 S HIGHWAY 17-92
237
CASSELBERRY, FL. 32707

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:

MINGMING ZHANG
3385 S HIGHWAY 17-92
237
CASSELBERRY, FL. 32707

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

Registered Agent Signature: MINGMING ZHANG

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Article VI

The name and address of the incorporator is:

MINGMING ZHANG
3385 S HIGHWAY 17-92
237
CASSELBERRY, FL 32707

Electronic Signature of Incorporator: MINGMING ZHANG

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
MINGMING ZHANG
3385 S HIGHWAY 17-92 STE 237
CASSELBERRY, FL. 32707