

**Electronic Articles of Incorporation
For**

P16000021375
FILED
March 04, 2016
Sec. Of State
sgilbert

KELLEY 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:

KELLEY SPA INC

Article II

The principal place of business address:

1106 NORMANDY DR
MIAMI BEACH, . US 33141

The mailing address of the corporation is:

9528 NW 24TH CT
CORAL SPRINGS, FL. US 33065

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:

ZHIAN ZHANG
1106 NORMANDY DR
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: ZHI AN ZHANG

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Article VI

The name and address of the incorporator is:

ZHI AN ZHANG
1106 NORMANDY DR

MIAMI BEACH FL 33141

Electronic Signature of Incorporator: ZHIAN 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
ZHI AN ZHANG
1106 NORMANDY DR
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

03/04/2016