

**Electronic Articles of Incorporation
For**

P16000039584
FILED
May 02, 2016
Sec. Of State
tburch

SPA OF DELRAY MASSAGE 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:

SPA OF DELRAY MASSAGE INC.

Article II

The principal place of business address:

5 NE 2ND STREET
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

5 NE 2ND STREET
DELRAY BEACH, FL. 33444

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:

100

Article V

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

WEI YANG
5 NE 2ND STREET
DELRAY BEACH, FL. 33444

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

Registered Agent Signature: WEI YANG

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Article VI

The name and address of the incorporator is:

WEI YANG
5 NE 2ND STREET

DELRAY BEACH, FLORIDA 33444

Electronic Signature of Incorporator: WEI YANG

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: PRES
WEI YANG
5 NE 2ND ST
DELRAY BEACH, FL. 33444

Article VIII

The effective date for this corporation shall be:

05/02/2016