

**Electronic Articles of Incorporation
For**

P16000065499
FILED
August 08, 2016
Sec. Of State
sgilbert

321 ASIAN 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:

321 ASIAN SPA, INC

Article II

The principal place of business address:

321 E. COMMERCIAL BLVD.
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

1621 NW 63 AVE
SUNRISE, FL. US 33313

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:

WOODROW P MCLANE JR
1621 NW 63 AVE
SUNRISE, FL. 33334

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

Registered Agent Signature: WOODROW P MCLANE

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Article VI

The name and address of the incorporator is:

WOODROW P MCLANE
1621
NW 63 AVE
SUNRISE, FL 33313

Electronic Signature of Incorporator: WOODROW P MCLANE

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
WOODROW P MCLANE JR
1621 NW 63 AVE
SUNRISE, FL. 33313 US

Title: VP
YUPING ZHAO
8871 LAKEVIEW DR
PARKLAND, FL, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

08/06/2016