

**Electronic Articles of Incorporation
For**

P16000078426
FILED
September 23, 2016
Sec. Of State
vherring

WENXIN 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:

WENXIN SPA INC

Article II

The principal place of business address:

111 E. COMMERCIAL BOULEVARD
OAKLAND PARK, FL. US 33063

The mailing address of the corporation is:

111 E. COMMERCIAL BOULEVARD
OAKLAND PARK, FL. US 33063

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:

YUN PING LU
111 E. COMMERCIAL BOULEVARD
OAKLAND PARK, FL. 33063

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

Registered Agent Signature: YUN PING LU

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Article VI

The name and address of the incorporator is:

YUN PING LU
111 E. COMMERCIAL BOULEVARD

OAKLAND PARK , FL, 33063

Electronic Signature of Incorporator: YUNPING LU

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
YUN PING LU
111 E. COMMERCIAL BOULEVARD
OAKLAND PARK, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

09/23/2016