

**Electronic Articles of Incorporation
For**

P17000000641
FILED
January 03, 2017
Sec. Of State
ndmccleessam

ORIENTAL PEONY 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:

ORIENTAL PEONY SPA INC

Article II

The principal place of business address:

6817 SOUTHPOINT PKWY
102
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

6817 SOUTHPOINT PKWY
102
JACKSONVILLE, FL. 32216

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:

CHIEN LI SUN
38 HEATHER COVE DR
BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: CHIEN LI SUN

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Article VI

The name and address of the incorporator is:

CHIEN LI SUN
38 HEATHER COVE DR

BOYNTON BEACH, FL 33436

Electronic Signature of Incorporator: CHIEN LI SUN

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
CHIEN LI SUN
38 HEATHER COVE DR
BOYNTON BEACH, FL. 33436