

**Electronic Articles of Incorporation
For**

P17000058177
FILED
July 07, 2017
Sec. Of State
ndmccleessam

THE SPA SOUTH MIAMI, 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:

THE SPA SOUTH MIAMI, INC.

Article II

The principal place of business address:

5851 SUNSET DRIVE
SUITE 1A
SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

5851 SUNSET DRIVE
SUITE 1A
SOUTH MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:

MASSAGE

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

DENISE BARTON
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

GERONG WENGMU
5851 SUNSET DRIVE
SUITE 1A
MIAMI FL, 33143

Electronic Signature of Incorporator: GERONG WENGMU

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: PVST
GERONG WENGMU
5851 SUNSET DRIVE SUITE 1A
SOUTH MIAMI, FL. 33143 US

Title: D
GERONG WENGMU
5851 SUNSET DRIVE SUITE 1A
SOUTH MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

07/06/2017