

**Electronic Articles of Incorporation
For**

P17000063768
FILED
July 27, 2017
Sec. Of State
jafason

CHARM 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:

CHARM SPA, INC.

Article II

The principal place of business address:

9137 TAFT ST
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

9137 TAFT ST
PEMBROKE PINES, FL. US 33024

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
4195 W. TREE TOPS ROAD
COOPER CITY, FL. 33026

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:

KIN BOR LING
C/O CHARM SPA, 9137 TAFT ST.

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: KIN BOR LING

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
KIN B LING
9137 TAFT ST.
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

07/27/2017