

**Electronic Articles of Incorporation
For**

P17000074097
FILED
September 06, 2017
Sec. Of State
cewilson

ORIENTAL PEARL 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 PEARL SPA INC

Article II

The principal place of business address:

5313 E FOWLER AVE
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

5313 E FOWLER AVE
TEMPLE TERRACE, FL. US 33617

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:

XINFENG YU
5313 E FOWLER AVE
TEMPLE TERRACE, FL. 33617

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

Registered Agent Signature: XINFENG YU

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Article VI

The name and address of the incorporator is:

XINFENG YU
5313 E FOWLER AVE

TEMPLE TERRACE, FL 33617

Electronic Signature of Incorporator: XINFENG YU

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
XINFENG YU
5313 E FOWLER AVE
TEMPLE TERRACE, FL. 33617 US

Article VIII

The effective date for this corporation shall be:

09/01/2017