Electronic Articles of Incorporation For

P17000081278 FILED October 09, 2017 Sec. Of State cmwood

SUNNY SPA ST AUGUSTINE 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: SUNNY SPA ST AUGUSTINE INC

Article II

The principal place of business address: 2730-L US HIGHWAY 1 SOUTH ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

2606 US 1 S ST AUGUSTINE, FL. 32086

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:

ALICE WANG 2606 US 1 S ST AUGUSTINE, FL. 32086

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

Registered Agent Signature: ALICE WANG

Article VI

The name and address of the incorporator is:

ALICE WANG 2606 US 1 S

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: ALICE WANG

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 ALICE WANG 2606 US 1 S ST AUGUSTINE, FL. 32086 P17000081278 FILED October 09, 2017 Sec. Of State