

**Electronic Articles of Incorporation
For**

P17000097578
FILED
December 11, 2017
Sec. Of State
tburch

BAO YU 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:

BAO YU SPA INC.

Article II

The principal place of business address:

13401 SW 56 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

13401 SW 56 ST
MIAMI, FL. 33175

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:

XIANGLING LI
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL. 33324

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

Registered Agent Signature: XIANGLING LI

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Article VI

The name and address of the incorporator is:

JIAN ZHONG LI
13401 SW 56 ST

MIAMI, FL 33175

Electronic Signature of Incorporator: JIAN ZHONG LI

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
JIAN ZHONG LI
13401 SW 56 ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/11/2017