

**Electronic Articles of Incorporation
For**

P18000005094
FILED
January 16, 2018
Sec. Of State
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XIANG MEI 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:

XIANG MEI SPA INC

Article II

The principal place of business address:

8642 NW 44TH ST
SUNRISE, FL. US 33351

The mailing address of the corporation is:

8642 NW 44TH ST
SUNRISE, FL. US 33351

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:

GUOQING CHEN
8642 NW 44TH ST
SUNRISE, FL. 33351

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

Registered Agent Signature: GUOQING CHEN

Article VI

The name and address of the incorporator is:

GUOQING CHEN
8642 NW 44TH ST

SUNRISE FL 33351

Electronic Signature of Incorporator: GUOQING CHEN

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
GUOQING CHEN
8642 NW 44TH ST
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

01/16/2018