

**Electronic Articles of Incorporation
For**

P18000038909
FILED
April 26, 2018
Sec. Of State
ndmccleessam

LOTUS SPA MASSAGE 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:

LOTUS SPA MASSAGE INC

Article II

The principal place of business address:

350 E. MCNAB RD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

350 E. MCNAB RD
POMPANO BEACH, FL. 33060

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:

WEN LIU
350 E. MCNAB RD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: WEN LIU

Article VI

The name and address of the incorporator is:

WEN LIU
350 E. MCNAB RD

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: WEN LIU

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: D
WEN LIU
350 E. MCNAB RD
POMPANO BEACH, FL. 33060

Title: D,T
YATING ZHAO
350 E. MCNAB RD
POMPANO BEACH, FL. 33060