

**Electronic Articles of Incorporation
For**

P18000058411
FILED
July 02, 2018
Sec. Of State
cmwood

WATER CUBE DAY 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:

WATER CUBE DAY SPA & MASSAGE INC

Article II

The principal place of business address:

231 EAST NEW HAVEN AVE
MELBOURNE, FL. 32901

The mailing address of the corporation is:

231 EAST NEW HAVEN AVE
MELBOURNE, FL. 32901

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:

XIAODONG DI
231 EAST NEW HAVEN AVE
MELBOURNE, FL. 32901

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

Registered Agent Signature: XIAODONG DI

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Article VI

The name and address of the incorporator is:

XIAODONG DI
231 EAST NEW HAVEN AVE

MELBOURNE, FL 32901

Electronic Signature of Incorporator: XIAODONG DI

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
XIAODONG DI
231 EAST NEW HAVEN AVE
MELBOURNE, FL. 32901