

**Electronic Articles of Incorporation
For**

P18000084546
FILED
October 08, 2018
Sec. Of State
dlokeefe

SHANGHAI HEALTH 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:

SHANGHAI HEALTH SPA INC

Article II

The principal place of business address:

400 S ORANGE AVE
R
WINTER PARK, FL. 32789

The mailing address of the corporation is:

400 S ORANGE AVE
R
WINTER PARK, FL. 32789

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:

PING XU
400 S ORANGE AVE
R
WINTER PARK, FL. 32789

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

Registered Agent Signature: PING XU

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Article VI

The name and address of the incorporator is:

PING XU
400 S ORANGE AVE
R
WINTER PARK, FL 32789

Electronic Signature of Incorporator: PING XU

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
PING XU
400 S ORANGE AVE STE R
WINTER PARK, FL. 32789