

**Electronic Articles of Incorporation
For**

P19000003293
FILED
January 08, 2019
Sec. Of State
mtmoon

NEW OSAKA SPA II 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:

NEW OSAKA SPA II INC

Article II

The principal place of business address:

1205 E HILLSBOROUGH AVE
TAMPA, FL. US 33604

The mailing address of the corporation is:

1205 E HILLSBOROUGH AVE
TAMPA, FL. US 33604

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:

200

Article V

The name and Florida street address of the registered agent is:

YONGHU XU
1205 E HILLSBOROUGH AVE
TAMPA, FL. 33604

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

Registered Agent Signature: YONGHU XU

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Article VI

The name and address of the incorporator is:

YONGHU XU
1205 E HILLSBOROUGH AVE

TAMPA, FL 33604

Electronic Signature of Incorporator: YONGHU 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
YONGHU XU
1205 E HILLSBOROUGH AVE
TAMPA, FL. 33604 US