

**Electronic Articles of Incorporation  
For**

P19000017907  
FILED  
February 27, 2019  
Sec. Of State  
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WATER CUBE 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 SPA & MASSAGE, INC.

**Article II**

The principal place of business address:

231 E NEW HAVEN AVE.  
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

231 E NEW HAVEN AVE.  
MELBOURNE, FL. US 32901

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF SPA AND MASSAGE.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000000

**Article V**

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

XIUFENG LIU  
231 E NEW HAVEN AVE.,  
MELBOURNE, FL. 32901

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

Registered Agent Signature: XIUFENG LIU

## **Article VI**

The name and address of the incorporator is:

XIN ZHANG  
11022 SANTA MONICA BLVD.  
330  
LOS ANGELES CA 90025

Electronic Signature of Incorporator: XIN ZHANG

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  
XIUFENG LIU  
6415 N ROSEMEAD BLVD 17  
SAN GABRIEL, CA. 91775 US

Title: VP  
XIUFENG LIU  
6415 N ROSEMEAD BLVD 17  
SAN GABRIEL, CA. 91775 US