

**Electronic Articles of Incorporation
For**

P19000034391
FILED
April 17, 2019
Sec. Of State
tburch

RELAXATION 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:

RELAXATION SPA INC.

Article II

The principal place of business address:

2701 GULF BREEZE PKWY
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

2701 GULF BREEZE PKWY
GULF BREEZE, FL. 32563

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:

XINGFEN LIU
2701 GULF BREEZE PKWY
GULF BREEZE, FL. 32563

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

Registered Agent Signature: XINGFEN LIU

P19000034391
FILED
April 17, 2019
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

XINGFEN LIU
2701 GULF BREEZE PKWY

GULF BREEZE, FL 32563

Electronic Signature of Incorporator: XINGFEN 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: P
XINGFEN LIU
2701 GULF BREEZE PKWY
GULF BREEZE, FL. 32563