

**Electronic Articles of Incorporation
For**

P19000053880
FILED
June 26, 2019
Sec. Of State
tscott

SUNNY RELAX 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:

SUNNY RELAX SPA INC

Article II

The principal place of business address:

1365 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

The mailing address of the corporation is:

1365 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

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:

XIAOFENG SHI
1365 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: XIAOFENG SHI

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Article VI

The name and address of the incorporator is:

XIAOFENG SHI
1365 BEVILLE ROAD

DAYTONA BEACH, FL 32119

Electronic Signature of Incorporator: XIAOFENG SHI

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
XIAOFENG SHI
1365 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

Title: VP
SHUXIAN ZHAO
1365 BEVILLE ROAD
DAYTONA BEACH, FL. 32119

18502456804 Attention Document ID Number L177000212973

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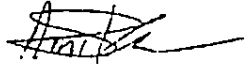
July 3, 2019

Dear Sir/Ma'am,

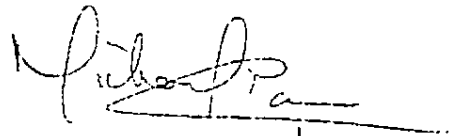
I am writing as an authorized officer of Eaglestar Construction, LLC.; Please note, I do not wish to reinstate Eaglestar Construction, LLC or (Document ID L17000212973). I have filed a new company registration for Eaglestar Construction, Inc. (Document ID W19000062796) and with tracking number 400331266534.

Thank you,

Amit S. Minhas



7886 MARTINO CIRCLE
NAPLES, FL 34112


5/10/2019

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