Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000219808 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone

: (608)827-5300

Fax Number

: (608)827-5501

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

John.webb54@gmail.com Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

W Z spa Inc.

Electronic Filing Menu Corporate Filing Menu J DENNIS	Page Count Estimated Charge S73		[<u>}</u>	of Status	0
Electronic Filing Menu Corporate Filing Menu J DENNIS	Electronic Fifing Menu Corporate Filing Menu J DENNIS		Certified Co	opy	1
Electronic Filing Menu Corporate Filing Menu J DENNIS	Electronic Fifing Menu Corporate Filing Menu J DENNIS		Page Count		02
			Estimated C	`harge	\$78.75
	JUL 23 7019	Electronic		Corporate Filing Menu	

Help

19 JUL 22 AH 12 23

FAX AUDIT # H19000219808 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: W Z spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3660 SW 10th Street, 3, Miami, Florida 33135.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Webb, 3660 SW 10th Street, 3, Miami, Florida 33135

The initial officers of the corporation are:

John Webb, President, 3660 SW 10th Street, 3, Miami, Florida 33135

Renling Zhang, Vice President, 3660 SW 10th Street, 3, Miami, Florida 33135

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 22nd day of July, 2019

Date: 22nd day of July, 2019.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

FAX AUDIT # H19000219808 3