

**Electronic Articles of Incorporation
For**

P20000000690
FILED
December 20, 2019
Sec. Of State
dlokeefe

MIMI ASIAN 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:

MIMI ASIAN SPA INC.

Article II

The principal place of business address:

2400 EAST OAKLAND PARK BLVD
UNIT #200
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2400 EAST OAKLAND PARK BLVD
UNIT #200
FORT LAUDERDALE, FL. 33306

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:

10000

Article V

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

SHUFENG LI
2400 EAST OAKLAND PARK BLVD
UNIT #200
FORT LAUDERDALE, FL. 33306

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

Registered Agent Signature: SHUFENG LI

Article VI

The name and address of the incorporator is:

SHUFENG LI
2400 EAST OAKLAND PARK BLVD
UNIT #200
FORT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: SHUFENG LI

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
SHUFENG LI
2400 EAST OAKLAND PARK BLVD, UNIT #200
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

12/19/2019