

**Electronic Articles of Incorporation
For**

P20000014534
FILED
February 12, 2020
Sec. Of State
kepage

CARLYLE SPA GROUP 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:
CARLYLE SPA GROUP INC

Article II

The principal place of business address:
11711 STONEHAVEN WAY
PALM BEACH GARDENS, FL. 33412

The mailing address of the corporation is:
11711 STONEHAVEN WAY
PALM BEACH GARDENS, FL. 33412

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:
5000

Article V

The name and Florida street address of the registered agent is:
DUC L NGUYEN
11711 STONEHAVEN WAY
PALM BEACH GARDENS, FL. 33412

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

Registered Agent Signature: DUC L. NGUYEN

P20000014534
FILED
February 12, 2020
Sec. Of State
kepage

Article VI

The name and address of the incorporator is:

ADAM BERGMAN
1691 MICHIGAN AVENUE
SUITE 415
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ADAM BERGMAN

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
LISA LIEU
11711 STONEHAVEN WAY
PALM BEACH GARDENS, FL. 33412

Title: VP
DUC L NGUYEN
11711 STONEHAVEN WAY
PALM BEACH GARDENS, FL. 33412