

**Electronic Articles of Incorporation  
For**

P20000018130  
FILED  
February 24, 2020  
Sec. Of State  
tscott

SOBE SPA OF MIAMI 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:  
SOBE SPA OF MIAMI INC

**Article II**

The principal place of business address:  
535 JEFFERSON AVENUE  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:  
535 JEFFERSON AVENUE  
MIAMI BEACH, FL. US 33139

**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:  
YAN LIU  
535 JEFFERSON AVENUE  
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: YAN LIU

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## Article VI

The name and address of the incorporator is:

YAN LIU  
535 JEFFERSON AVENUE  
  
MIAMI BEACH, FL. 33139

Electronic Signature of Incorporator: YAN 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, V  
YAN LIU  
535 JEFFERSON AVENUE  
MIAMI BEACH, FL. 33139 US

Title: S,T  
YAN LIU  
535 JEFFERSON AVENUE  
MIAMI BEACH, FL. 33139 US