

**Electronic Articles of Incorporation
For**

P20000050593
FILED
July 02, 2020
Sec. Of State
dlokeefe

LI YING 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:

LI YING SPA INC

Article II

The principal place of business address:

2730 S DIXIE HWY
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

2730 S DIXIE HWY
WEST PALM BEACH, FL. US 33405

Article III

The purpose for which this corporation is organized is:

MASSAGE THERAPY ESTABLISHMENT

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:

ZHENGLI ZHAO
2730 S DIXIE HWY
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: ZHENGLI ZHAO

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Article VI

The name and address of the incorporator is:

ZHENGLI ZHAO
2730 S DIXIE HWY

WEST PALM BEACH FL 33405

Electronic Signature of Incorporator: ZHENGLI ZHAO

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
ZHENGLI ZHAO
2730 S DIXIE HWY
WEST PALM BEACH, FL. 33405