

Electronic Articles of Incorporation For

P20000064152
FILED
August 13, 2020
Sec. Of State
Iskervin

NEW SUNNY DAY 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:

NEW SUNNY DAY SPA, INC

Article II

The principal place of business address:

2031 W. OAKLAND PARK BLVD.
SUITE 100
OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:

2031 W. OAKLAND PARK BLVD.
SUITE 100
OAKLAND PARK, FL. US 33311

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:

100

Article V

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

HUI FAN
2031 W. OAKLAND PARK BLVD
SUITE 100
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: HUI FAN

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Article VI

The name and address of the incorporator is:

HUI FAN
2031 W. OAKLAND PARK BLVD
SUITE 100
OAKLAND PARK, FL 33311

Electronic Signature of Incorporator: HUI FAN

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
HUI FAN
2031 W. OAKLAND PARK BLVD, SUITE 100
OAKLAND PARK, FL. 33311 US

Title: P
HONGXIA ZHANG
2031 W. OAKLAND PARK BLVD, SUITE 100
OAKLAND PARK, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

08/13/2020