

Electronic Articles of Incorporation For

P20000072528
FILED
September 10, 2020
Sec. Of State
dlokeefe

ELEGANT COREA 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:

ELEGANT COREA SPA, INC

Article II

The principal place of business address:

1280 S. POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1280 S. POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL. US 33069

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:

HONG ZHU FALLS
1280 S. POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: HONG ZHU FALLS

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Article VI

The name and address of the incorporator is:

HONG ZHU FALLS
1280 S. POWERLINE ROAD
SUITE 4
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: HONG ZHU FALLS

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
HONG ZHU FALLS
1280 S. POWERLINE ROAD, SUITE 4
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

09/10/2020