

Electronic Articles of Incorporation For

**P20000080785
FILED
October 07, 2020
Sec. Of State
jafason**

MASSAGE SUNSHINE 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:

MASSAGE SUNSHINE SPA INC

Article II

The principal place of business address:

4036A NOVA ROAD
PORT ORANGE, FL. US 32127

The mailing address of the corporation is:

4146 MAIN ST
STE 207
FLUSHING, NY. US 11355

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:

200

Article V

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

HONGWEI WANG
13964 ALDFORD DR
WINTER GARDEN, FL. 34787

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

Registered Agent Signature: HONGWEI WANG

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Article VI

The name and address of the incorporator is:

HONGWEI WANG
13964 ALDFORD DR

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: HONGWEI WANG

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
HONGWEI WANG
13964 ALDFORD DR
WINTER GARDEN, FL. 34787 US

Title: VP
WENHUA ZHANG
13964 ALDFORD DR
WINTER GARDEN, FL. 34787 US

Article VIII

The effective date for this corporation shall be:

10/07/2020