

**Electronic Articles of Incorporation
For**

P21000004678
FILED
January 07, 2021
Sec. Of State
Iskervin

ORIENTAL TAIJI 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:

ORIENTAL TAIJI SPA INC

Article II

The principal place of business address:

6695 BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6695 BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33437

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:

HEPING XU
6695 BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: HEPING XU

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Article VI

The name and address of the incorporator is:

HEPING XU
6695 BOYNTON BEACH BLVD

BOYNTON BEACH, FL. 33437

Electronic Signature of Incorporator: HEPING XU

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
HEPING XU
6695 BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33437 US