

**Electronic Articles of Incorporation
For**

P21000008874
FILED
January 20, 2021
Sec. Of State
dlokeefe

LUCKY 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:

LUCKY SPA INC

Article II

The principal place of business address:

9766 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

9766 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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:

GANG LU
9766 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: GANG LU

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Article VI

The name and address of the incorporator is:

GANG LU
9766 W SAMPLE ROAD

CORAL SPRINGS, FL 33065

Electronic Signature of Incorporator: GANG LU

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
GANG LU
9766 W SAMPLE ROAD
CORAL SPRINGS, FL. 33065