

**Electronic Articles of Incorporation
For**

P21000010965
FILED
January 27, 2021
Sec. Of State
jafason

XIANG HEALTHY 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:

XIANG HEALTHY SPA, INC.

Article II

The principal place of business address:

16769 HEMINGWAY DR
WESTON, FL. US 33326

The mailing address of the corporation is:

16769 HEMINGWAY DR
WESTON, FL. US 33326

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:

QIZHI XIANG
16769 HEMINGWAY DR
WESTON, FL. 33326

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

Registered Agent Signature: QIZHI XIANG

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Article VI

The name and address of the incorporator is:

QIZHI XIANG
16769 HEMMINGWAY DR

WESTON, FL 33326

Electronic Signature of Incorporator: QIZHI XIANG

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
QIZHI XIANG
16769 HEMMINGWAY DR
WESTON, FL. 33326 US

Article VIII

The effective date for this corporation shall be:

01/30/2021