

**Electronic Articles of Incorporation
For**

P21000053781
FILED
June 08, 2021
Sec. Of State
tscott

888 ROSE 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:

888 ROSE SPA INC

Article II

The principal place of business address:

11730 BISCAYNE BLVD
104
MIAMI, FL. US 33181

The mailing address of the corporation is:

11730 BISCAYNE BLVD
104
MIAMI, FL. US 33181

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:

HAIYAN JIANG
11730 BISCAYNE BLVD
104
MIAMI, FL. 33181

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

Registered Agent Signature: HAIYAN JIANG

Article VI

The name and address of the incorporator is:

HAIYAN JIANG
11730 BLSCAYNE BLVD 104
MIAMI FL 331
81

Electronic Signature of Incorporator: HAIYAN JIANG

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
HAIYAN JIANG
11730 BISCAYNE BLVD #104
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

06/18/2021