

Electronic Articles of Incorporation For

**P21000057082
FILED
June 17, 2021
Sec. Of State
jafason**

BLUE OCEAN SPA ENTERPRISES, 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:

BLUE OCEAN SPA ENTERPRISES, INC.

Article II

The principal place of business address:

212 N. FEDERAL HWY.
SUITE 201
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

212 N. FEDERAL HWY.
SUITE 201
DANIA BEACH, FL. US 33004

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:

WOODROW P MCLANE
4815 NW 50 ST.
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW P. MCLANE

Article VI

The name and address of the incorporator is:

DONG PING WANG
212 N. FEDERAL HWY.
SUITE 201
DANIA BEACH, FL 33004

Electronic Signature of Incorporator: DONG PING 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
DONG P WANG
212 N. FEDERAL HWY., SUITE 201,
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

06/17/2021