

Electronic Articles of Incorporation For

**P21000074649
FILED
August 19, 2021
Sec. Of State
sjkurisko**

GAO GOLDEN 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:

GAO GOLDEN SPA, INC.

Article II

The principal place of business address:

1871 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1871 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL. US 33426

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:

HONGYAN GAO
1871 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: HONGYAN GAO

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Article VI

The name and address of the incorporator is:

HONGYAN GAO
1871 W. WOOLBRIGHT ROAD

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: HONGYAN GAO

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
HONGYAN GAO
1871 W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

08/19/2021