

**Electronic Articles of Incorporation
For**

P21000085476
FILED
September 29, 2021
Sec. Of State
mnkane

ONLY 1 MAYMAY 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:

ONLY 1 MAYMAY SPA INC

Article II

The principal place of business address:

3625 WEST KENNEDY BLVD
TAMPA, FL. US 33609

The mailing address of the corporation is:

3625 WEST KENNEDY BLVD
TAMPA, FL. US 33609

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:

HONGJUN CAI
3625 WEST KENNEDY BLVD
TAMPA, FL. 33609

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

Registered Agent Signature: HONGJUN CAI

Article VI

The name and address of the incorporator is:

HONGJUN CAI
3625 WEST KENNEDY BLVD

TAMPA FL 33609

Electronic Signature of Incorporator: HONGJUN CAI

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
HONGJUN CAI
3625 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Title: VP
XIAOHONG ZHANG
3625 WEST KENNEDY BLVD
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

09/29/2021