

**Electronic Articles of Incorporation
For**

P21000091689
FILED
October 21, 2021
Sec. Of State
mnkane

XIAN XIAN 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:

XIAN XIAN SPA INC

Article II

The principal place of business address:

3412 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

3412 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. US 32118

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:

200

Article V

The name and Florida street address of the registered agent is:

LIANJUAN SHANG
3412 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: LIANJUAN SHANG

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Article VI

The name and address of the incorporator is:

LIANJUAN SHANG
3412 S. ATLANTIC AVE

DAYTONA BEACH SHORES, FL 32118

Electronic Signature of Incorporator: LIANJUAN SHANG

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
LIANJUAN SHANG
3412 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118 US

Title: VP
ZHAOFENG SONG
3412 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL. 32118 US