

**Electronic Articles of Incorporation
For**

P22000007062
FILED
January 19, 2022
Sec. Of State
jafason

RED LOTUS 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:

RED LOTUS SPA, INC.

Article II

The principal place of business address:

327 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

4815 NW 50 ST
TAMARAC, FL. US 33319

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 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 MCLANE

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Article VI

The name and address of the incorporator is:

XIUFENG LIU
327 E. HALLANDALE BEACH BLVD.

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: XIUFENG LIU

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
XIUFENG LIU
327 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/19/2022