Electronic Articles of Incorporation For

P22000028359 FILED April 14, 2022 Sec. Of State dlokeefe

BEST MASSAGE 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:

BEST MASSAGE SPA, INC

Article II

The principal place of business address:

10114 S MILITARY TRAIL 113 BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

10114 S MILITARY TRAIL 113 BOYNTON BEACH, FL. 33436

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: 1000

Article V

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

YUPING ZHAO 8871 LAKEVIEW DRIVE PARKLAND, FL. 33076

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

Registered Agent Signature: YUPING ZHAO,

P22000028359 FILED April 14, 2022 Sec. Of State

Article VI

The name and address of the incorporator is:

ZHAO, YUPING 8871 LAKEVIEW DRIVE

PARKLAND FL 33076

Electronic Signature of Incorporator: YUPING ZHAO,

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: PRES YUPING ZHAO 8871 LAKEVIEW DRIVE PARKLAND, FL. 33076

Title: VP, JIE LIU 14019 BEECH AVE 4F FLUSHING, NY. 11355

Article VIII

The effective date for this corporation shall be:

04/12/2022