

**Electronic Articles of Incorporation
For**

P22000029278
FILED
April 05, 2022
Sec. Of State
dlokeefe

SUNSHINE TREAT 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:

SUNSHINE TREAT SPA INC

Article II

The principal place of business address:

2261 UNIVERSITY DR
DAVIE, FL. 33324

The mailing address of the corporation is:

16040 SOUTH POST ROAD STE 302
WESTON, FL. 33331

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:

YU WING LEUNG
11564 NW 6TH PL
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: YU WING LEUNG

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Article VI

The name and address of the incorporator is:

XUEMIN SUN
16040 SOUTH POST ROAD
STE 302
WESTON FL 33331

Electronic Signature of Incorporator: XUEMIN SUN

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
XUEMIN SUN
16040 SOUTH POST RD STE 302
WESTON, FL. 33331

Title: VP
XUEYING MCDONALD
16040 SOUTH POST ROAD STE 302
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

04/04/2022