Electronic Articles of Incorporation For

P22000031025 FILED April 11, 2022 Sec. Of State jafason

XINXIN 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:

XINXIN SPA INC

Article II

The principal place of business address:

942 NE 62ND STREET FOR LAUDERDALE, FL. 33334

The mailing address of the corporation is:

3808 UNION STREET 2D FLUSHING, NY. 11354

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:

XIUXIA CUI 942 NE 62ND STREET FORT LAUDERDALE, FL. 33334

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

Registered Agent Signature: XIUXIA CUI

Article VI

The name and address of the incorporator is:

XIUXIA CUI 942 NE 62ND STREET

FORT LAUDERDALE, FL 33334

Electronic Signature of Incorporator: XIUXIA CUI

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 XIUXIA CUI 942 NE 62ND STREET FORT LAUDERDALE, FL. 33334 P22000031025 FILED April 11, 2022 Sec. Of State jafason