

**Electronic Articles of Incorporation
For**

P22000082526
FILED
October 28, 2022
Sec. Of State
dlokeefe

561 WELLNESS 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:

561 WELLNESS SPA INC

Article II

The principal place of business address:

561 N SEMORAN BLVD
ORLANDO, FL. 32807

The mailing address of the corporation is:

561 N SEMORAN BLVD
ORLANDO, FL. 32807

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:

HUANG HUA KUANG
561 N SEMORAN BLVD
561 N SEMORAN BLVD, FL. 32807

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

Registered Agent Signature: HUANG HUA KUANG

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Article VI

The name and address of the incorporator is:

HUANG HUA KUANG
550 54TH ST

BROOKLYN, NY 11220

Electronic Signature of Incorporator: HUANG HUA KUANG

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
HUANG HUA KUANG
561 N SEMORAN BLVD
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

10/27/2022