

**Electronic Articles of Incorporation
For**

P23000002330
FILED
January 06, 2023
Sec. Of State
dlokeefe

MIRAMAR MESSAGE & WELLNESS 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:

MIRAMAR MESSAGE & WELLNESS INC

Article II

The principal place of business address:

12889 W US HWY 98 UNIT 104A
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

12889 W US HWY 98 UNIT 104A
MIRAMAR BEACH, FL. 32550

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:

AIHUA TANG
12889 W US HWY 98 UNIT 104A
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: AIHUA TANG

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Article VI

The name and address of the incorporator is:

AIHUA TANG
12889 W US HWY 98 UNIT 104A

MIRAMAR BEACH, FL32550

Electronic Signature of Incorporator: AIHUA TANG

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
AIHUA TANG
12889 W US HWY 98 UNIT 104A
MIRAMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

01/08/2023