

Electronic Articles of Incorporation For

**P23000010155
FILED
February 01, 2023
Sec. Of State
kcostello**

SPA TANTIEN, 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:

SPA TANTIEN, INC.

Article II

The principal place of business address:

201 SE 15TH TERRACE
SUITE 201
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

6150 AMBERWOODS DRIVE
BOCA RATON, FL. US 33433

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:

MIRELLA K DELIMA
6150 AMBERWOODS DRIVE
BOCA RATON, FL. 33433

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

Registered Agent Signature: MIRELLA K DELIMA

Article VI

The name and address of the incorporator is:

MIRELLA K DELIMA
6150 AMBERWOODS DRIVE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: MIRELLA K DELIMA

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: OP
MIRELLA K DELIMA
6150 AMBERWOODS DRIVE
BOCA RATON, FL. 33433 US

Title: VP
WILLIAN C DELIMA
6150 AMBERWOODS DRIVE
BOCA RATON, FL. 33433 US

Title: P
ROSANE V RODRIGUES
22158 BELLA LAGO DRIVE, APT 2204
BOCA RATON, FL. 33433 US

Title: MK
FERNANDA VENANCIO R DE SOUZA
22158 BELLA LAGO DRIVE, APT 2204
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

02/01/2023