

**Electronic Articles of Incorporation
For**

P23000010569
FILED
February 02, 2023
Sec. Of State
dlokeefe

OCEAN SPRING 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:

OCEAN SPRING SPA INC

Article II

The principal place of business address:

4221 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

4221 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

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:

MEI MING
4221 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

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

Registered Agent Signature: MEI MING

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Article VI

The name and address of the incorporator is:

MEI MING
4221 N STATE ROAD 7

LAUDERDALE LAKES, FL 33319

Electronic Signature of Incorporator: MEI MING

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
MEI MING
4221 N STATE ROAD 7
LAUDERDALE LAKES, FL. 33319

Article VIII

The effective date for this corporation shall be:

02/03/2023