

**Electronic Articles of Incorporation
For**

P23000017284
FILED
February 27, 2023
Sec. Of State
tburch

MINI OCEAN SPA & MASSAGE 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:

MINI OCEAN SPA & MASSAGE INC

Article II

The principal place of business address:

2459 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

The mailing address of the corporation is:

2459 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

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:

SHAOFENG XIE
2459 E COMMERCIAL BLVD
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: SHAOFENG XIE

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Article VI

The name and address of the incorporator is:

SHAOFENG XIE
2459 E COMMERCIAL BLVD

FORT LAUDERDALE FL 33308

Electronic Signature of Incorporator: SHAOFENG XIE

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
SHAOFENG XIE
2459 E COMMERCIAL BLVD
FRT LAUDERDALE, FL. 33308

Article VIII

The effective date for this corporation shall be:

02/28/2023