

**Electronic Articles of Incorporation
For**

P23000021648
FILED
March 14, 2023
Sec. Of State
lyarbrough

SUNNY M 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:

SUNNY M SPA INC

Article II

The principal place of business address:

12301 US-441 UNIT E
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

12301 US-441 UNIT E
BELLEVIEW, FL. US 34420

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:

200

Article V

The name and Florida street address of the registered agent is:

XIAODONG XU
12301 US-441 UNIT E
BELLEVIEW, FL. 34420

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

Registered Agent Signature: XIAODONG XU

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Article VI

The name and address of the incorporator is:

XIAODONG XU
12301 US-441 UNIT E

BELLEVIEW, FL 34420

Electronic Signature of Incorporator: XIAODONG XU

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
XU XIAODONG
12301 US-441 UNIT E
BELLEVIEW, FL. 34420 US

Article VIII

The effective date for this corporation shall be:

03/14/2023