

Electronic Articles of Incorporation For

**P23000044984
FILED
June 12, 2023
Sec. Of State
mkanderson**

HEALTHY SPA POMPARNO, 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:

HEALTHY SPA POMPARNO, INC.

Article II

The principal place of business address:

230 S. CYPRESS ROAD
SUITE D
POMPARNO BEACH, FL. US 33060

The mailing address of the corporation is:

8871 LAKEVIEW DR.
PARKLAND, FL. US 33076

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:

YUPING ZHAO
8871 LAKEVIEW DR.
PARKLAND, FL. 33076

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

Registered Agent Signature: YUPING ZHAO

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Article VI

The name and address of the incorporator is:

YUPING ZHAO
8871 LAKEVIEW DR.

PARKLAND, FL 33076

Electronic Signature of Incorporator: YUPING ZHAO

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
YUPING ZHAO
230 S. CYPRESS ROAD, SUITE D
POMPAÑO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

06/10/2023