

**Electronic Articles of Incorporation  
For**

P23000084231  
FILED  
December 06, 2023  
Sec. Of State  
klovelace

NEW SPRING BREEZE 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:

NEW SPRING BREEZE SPA INC

**Article II**

The principal place of business address:

103400 OVERSEARS HWY  
STE 110  
KEY LARGO, FL. US 33037

The mailing address of the corporation is:

103400 OVERSEARS HWY  
STE 110  
KEY LARGO, FL. US 33037

**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:

1000

**Article V**

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

RELIABLE TAX LLC  
7501 NW 4TH ST  
STE 208  
PLANTATION, FL. 33317

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

Registered Agent Signature: JIAN GE

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## Article VI

The name and address of the incorporator is:

TAIJI FAN  
103400 OVERSEAS HWY  
STE 110  
KEY LARGO FL 33037

Electronic Signature of Incorporator: TAIJI FAN

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  
TAIJI FAN  
103400 OVERSEAS HWY STE 110  
KEY LARGO, FL. 33037 US

## Article VIII

The effective date for this corporation shall be:

12/10/2023