

Electronic Articles of Incorporation For

**P23000085177
FILED
December 12, 2023
Sec. Of State
fjeggleston**

MEI MASSAGE 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:

MEI MASSAGE SPA INC

Article II

The principal place of business address:

2243 S WOODLAND BLVD
DELAND, FL. US 32720

The mailing address of the corporation is:

2243 S WOODLAND BLVD
DELAND, FL. US 32720

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:

JIPING SHI
2243 S WOODLAND BLVD
DELAND, FL. 32720

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

Registered Agent Signature: JIPING SHI

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Article VI

The name and address of the incorporator is:

JIPING SHI
2243 S WOODLAND BLVD

DELAND, FL 32720

Electronic Signature of Incorporator: JIPING SHI

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
JIPING SHI
2243 S WOODLAND BLVD
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

01/01/2024