

**Electronic Articles of Incorporation
For**

P24000015619
FILED
February 28, 2024
Sec. Of State
kcostello

PING PING 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:

PING PING SPA, INC.

Article II

The principal place of business address:

6334 POWERLINE ROAD
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

6334 POWERLINE ROAD
FORT LAUDERDALE, FL. US 33309

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:

WOODROW P MCLANE
6334 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: WOODROW P. MCLANE

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Article VI

The name and address of the incorporator is:

XIAOPING WANG
6334 POWERLINE ROAD

FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: XIAOPING WANG

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
XIAOPING WANG
6334 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309 US

Title: P
JINPING GOU
6334 POWERLINE ROAD
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

02/28/2024