

Electronic Articles of Incorporation For

P24000018148
FILED
March 08, 2024
Sec. Of State
fjeggleston

HUILI 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:

HUILI SPA INC

Article II

The principal place of business address:

3111 45TH ST
17
W PALM BEACH, FL. 33407

The mailing address of the corporation is:

3111 45TH ST
17
W PALM BEACH, FL. 33407

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:

HUILAN WANG
3111 45TH ST
17
W PALM BEACH, FL. 33407

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

Registered Agent Signature: HUILAN WANG

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Article VI

The name and address of the incorporator is:

HUILAN WANG
3111 45TH ST
17
W PALM BEACH FL 33407

Electronic Signature of Incorporator: HUILAN 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
HUILAN WANG
3111 45TH ST SUITE 17
W PALM BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

03/08/2024