

Electronic Articles of Incorporation For

**P24000030478
FILED
April 29, 2024
Sec. Of State
adjohnson**

NEW ZEN 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 ZEN SPA, INC.

Article II

The principal place of business address:

14590 S. MILITARY TRAIL
SUITE E-6
DELRAY BEACH, FL. US 334843701

The mailing address of the corporation is:

14590 S. MILITARY TRAIL
SUITE E-6
DELRAY BEACH, FL. US 334843701

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:

JING WANG
14590 S. MILITARY TRAIL
SUITE E-6
DELRAY BEACH, FL. 334843701

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

Registered Agent Signature: JING WANG

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Article VI

The name and address of the incorporator is:

JING WANG
14590 S. MILITARY TRAIL
SUITE E-6
DELRAY BEACH, FL 33484-3701

Electronic Signature of Incorporator: JING 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
JING WANG
14590 S. MILITARY TRAIL, SUITE E-6
DELRAY BEACH, FL. 334843701 US

Article VIII

The effective date for this corporation shall be:

04/29/2024