

Electronic Articles of Incorporation For

**P24000034631
FILED
May 15, 2024
Sec. Of State
fjeggleston**

WELLNESS HERBAL 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:

WELLNESS HERBAL SPA INC

Article II

The principal place of business address:

1046 MONTGOMERY RD
ALTAMONTE SPRINGS, FL. UN 32714-742

The mailing address of the corporation is:

1166 WADING WATERS CIRCLE
WINTER PARK, FL. UN 32792

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:

WENLI CUMMINGS
1166 WADING WATERS CIRCLE
WINTER PARK, FL. 32792

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

Registered Agent Signature: WENLI F CUMMINGS

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Article VI

The name and address of the incorporator is:

WENLI CUMMINGS
1166 WADING WATERS CIRCLE

WINTER PARK FL 32792

Electronic Signature of Incorporator: WENLI F CUMMINGS

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
WENLI CUMMINGS
1166 WADING WATERS CIRCLE
WINTER PARK, FL. 32792 UN

Title: VP
QI ZENG
1250 CALYPSO WAY,
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

06/01/2024