

Electronic Articles of Incorporation For

**P24000035623
FILED
May 20, 2024
Sec. Of State
rlrichardson**

BAMBOO 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:

BAMBOO SPA INC

Article II

The principal place of business address:

11585 US HWY 1
SUITE 305
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11585 US HWY 1
SUITE 305
NORTH PALM BEACH, FL. US 33408

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:

XIAOYAN LIN
11585 US HWY 1
SUITE 305
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: XIAOYAN LIN

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Article VI

The name and address of the incorporator is:

XIAOYAN LIN
11585 US HWY 1
SUITE 305
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: XIAOYAN LIN

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
XIAOYAN LIN
11585 US HWY 1 SUITE 305
NORTH PALM BEACH, FL. 33408 US