

# **Electronic Articles of Incorporation For**

**P24000043723  
FILED  
June 27, 2024  
Sec. Of State  
adjohnson**

VILLAGE SPA 2024, 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:

VILLAGE SPA 2024, INC

## **Article II**

The principal place of business address:

3126 MARTIN DOWNS BLVD  
PALM CITY, FL. 34990

The mailing address of the corporation is:

3126 MARTIN DOWNS BLVD  
PALM CITY, FL. 34990

## **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:

PENGYAN REN  
3126 MARTIN DOWNS BLVD  
PALM CITY, FL. 34990

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

Registered Agent Signature: PENGYAN REN

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## **Article VI**

The name and address of the incorporator is:

PENGYAN REN  
5705 SUNFLOWER CIRCLE

SARASOTA, FL. 34238

Electronic Signature of Incorporator: PENGYAN REN

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: PST  
PENGYAN REN  
5705 SUNFLOWER CIRCLE  
SARASOTA, FL. 34238 US

Title: VP  
XU ZHOU  
5705 SUNFLOWER CIRCLE  
SARASOTA, FL. 34238 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2024