

Electronic Articles of Incorporation For

**P24000055580
FILED
August 27, 2024
Sec. Of State
klovelace**

TAO SPA MASSAGE III 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:

TAO SPA MASSAGE III INC

Article II

The principal place of business address:

334 W BURLEIGH BLVD
TAVARES, FL. US 32778

The mailing address of the corporation is:

334 W BURLEIGH BLVD
TAVARES, FL. US 32778

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:

1000

Article V

The name and Florida street address of the registered agent is:

JINGYAN LIU
334 W BURLEIGH BLVD
TAVARES, FL. 32778

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

Registered Agent Signature: JINGYAN LIU

P24000055580
FILED
August 27, 2024
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

JINGYAN LIU
334 W BURLEIGH BLVD

TAVARES, FL 32778

Electronic Signature of Incorporator: JINGYAN LIU

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
JINGYAN LIU
334 W BURLEIGH BLVD
TAVARES, FL. 32778 US