

**Electronic Articles of Incorporation
For**

P25000003975
FILED
January 15, 2025
Sec. Of State
klovelace

SUNSHINE DAY 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:

SUNSHINE DAY SPA INC

Article II

The principal place of business address:

5180 W ATLANTIC AVE
STE 120
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

5180 W ATLANTIC AVE
STE 120
DELRAY BEACH, FL. US 33445

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:

10000

Article V

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

FEI WANG
5180 WEST ATLANTIC AVE
STE 120
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: FEI WANG

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Article VI

The name and address of the incorporator is:

FEI WANG
5180 WEST ATLANTIC AVE
STE 120
DELRAY BEACH, FL 33445

Electronic Signature of Incorporator: FEI 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: PD
FEI WANG
5180 W ATLANTIC AVE STE 120
DELRAY BEACH, FL. 33445 US