

Electronic Articles of Incorporation For

**P25000039357
FILED
July 07, 2025
Sec. Of State
dsultana**

ATHENA MESSAGE U 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:

ATHENA MESSAGE U SPA INC

Article II

The principal place of business address:

9801 B PINES BLVD
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9801 B PINES BLVD
PEMBROKE PINES, FL. 33024

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:

HONGLIANG HAO
9801 B PINES BLVD
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: HONGLIANG HAO

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Article VI

The name and address of the incorporator is:

HONGLIANG HAO
9801 B PINES BLVD

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: HONGLIANG HAO

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
HONGLIANG HAO
9801 B PINES BLVD
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

07/06/2025