

Electronic Articles of Incorporation For

**P24000050954
FILED
August 05, 2024
Sec. Of State
adjohnson**

HONG OCEAN 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:

HONG OCEAN SPA INC

Article II

The principal place of business address:

11401 PINES BLVD
K960
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1717 SW 108TH WAY
DAVIE, FL. 33324

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:

XIAOHAI LI
1717 SW 108TH WAY
DAVIE, FL. 33324

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

Registered Agent Signature: XIAOHAI LI

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Article VI

The name and address of the incorporator is:

XIAOHAI LI
1717 SW 108TH WAY

DAVIE, FL 33324

Electronic Signature of Incorporator: XIAOHAI LI

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
XIAOHAI LI
1717 SW 108TH WAY
DAVIE, FL. 33324