

Electronic Articles of Incorporation For

**P24000056321
FILED
August 30, 2024
Sec. Of State
klovelace**

UR 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:

UR SPA INC.

Article II

The principal place of business address:

21740 S TAMIAMI TRAIL
107
ESTERO, FL. US 33928

The mailing address of the corporation is:

21740 S TAMIAMI TRAIL
107
ESTERO, FL. US 33928

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:

200

Article V

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

KAI YANG SONG LEE
21740 S TAMIAMI TRAIL
107
ESTERO, FL. 33928

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

Registered Agent Signature: KAI YANG SONG LEE

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Article VI

The name and address of the incorporator is:

KAI YANG SONG LEE
21740 S TAMIAMI TRAIL
107
ESTERO, FL 33928

Electronic Signature of Incorporator: KAI YANG SONG LEE

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
KAI YAN SONG LEE
21740 S TAMIAMI TRAIL SUITE 107
ESTERO, FL. 33928 US

Article VIII

The effective date for this corporation shall be:

08/30/2024