

Electronic Articles of Incorporation For

**P24000064742
FILED
October 16, 2024
Sec. Of State
kcostello**

HEALTH RELAX MASSAGE 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:

HEALTH RELAX MASSAGE SPA INC

Article II

The principal place of business address:

5389 S KIRKMAN ROAD STE 204
STE 204
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5389 S KIRKMAN ROAD STE 204
STE 204
ORLANDO, FL. US 32819

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:

YUXIANG YAN
5389 S KIRKMAN ROAD
STE 204
ORLANDO, FL. 32819

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

Registered Agent Signature: YUXIANG YAN

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Article VI

The name and address of the incorporator is:

YUXIANG YAN
5389 S KIRKMAN ROAD
STE 204
ORLANDO, FL 32819

Electronic Signature of Incorporator: YUXIANG YAN

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
YUXIANG YAN
5389 S KIRKMAN ROAD STE 204
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

10/16/2024