

Electronic Articles of Incorporation For

P24000066589
FILED
October 25, 2024
Sec. Of State
wlawrence

HAWAIIAN MASSAGE AND 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:

HAWAIIAN MASSAGE AND SPA INC

Article II

The principal place of business address:

5825 SUNSET DRIVE
310
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

5825 SUNSET DRIVE
310
SOUTH MIAMI, FL. 33143

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:

JU YANG
5825 SUNSET DRIVE
310
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: JU YANG

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Article VI

The name and address of the incorporator is:

JU YANG
5825 SUNSET DRIVE
310
SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: JU YANG

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
JU YANG
5825 SUNSET DRIVE STE 310
SOUTH MIAMI, FL. 33143