

Electronic Articles of Incorporation For

**P24000073720
FILED
December 06, 2024
Sec. Of State
kcostello**

NAPLES GREEN 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:

NAPLES GREEN SPA INC.

Article II

The principal place of business address:

2335 TAMIAMI TRIAL N
UNIT #203-A
NAPLES, FL. US 34103

The mailing address of the corporation is:

424 PARK AVE
APT 206
RIVER FOREST, IL. US 60305

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:

HONG SHEN
2335 TAMIAMI TRIAL N
UNIT #203-A
NAPLES, FL. 34103

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

Registered Agent Signature: HONG SHEN

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Article VI

The name and address of the incorporator is:

HONG SHEN
2335 TAMIAMI TRIAL N
UNIT #203-A
NAPLES, FL 34103

Electronic Signature of Incorporator: HONG SHEN

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
HONG SHEN
2335 TAMIAMI TRIAL N, UNIT #203-A
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

11/29/2024