

Electronic Articles of Incorporation For

**P24000075183
FILED
December 13, 2024
Sec. Of State
adjohnson**

LILI 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:

LILI SPA INC

Article II

The principal place of business address:

4455 W VINE STREET
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

4455 W VINE STREET
KISSIMMEE, FL. 34746

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:

100

Article V

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

JINGLI HE
4455 W VINE STREET
KISSIMMEE, FL. 34746

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

Registered Agent Signature: JINGLI HE

P24000075183
FILED
December 13, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

JINGLI HE
4455 W VINE STREET

KISSIMMEE FL 34746

Electronic Signature of Incorporator: JINGLI HE

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
JINGLI HE
4455 W VINE STREET
KISSIMMEE, FL. 34746 UN

Article VIII

The effective date for this corporation shall be:

12/13/2024