

Electronic Articles of Incorporation For

**P25000024585
FILED
April 21, 2025
Sec. Of State
fjeggleston**

SOUTH MIAMI BEACH 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:

SOUTH MIAMI BEACH SPA. INC

Article II

The principal place of business address:

1331 WASHINGTON AVENUE
SOUTH MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

5851 SUNSET DRIVE
SUITE 1A
SOUTH MIAMI, FL. US 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:

ACBOTAX CORP
1550 MADRUGA AVE
SURE 210
CORAL GABLES, FL. 33146

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

Registered Agent Signature: PAULA FRANCO

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Article VI

The name and address of the incorporator is:

GERONG WENGMU
6001 SW 70TH ST
633
SOUTH MIAMI, FLORIDA 33143

Electronic Signature of Incorporator: GERONG WENGMU

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
GERONG WENGMU
6001 SW 70TH STREET
SOUTH MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

04/19/2025