

**Electronic Articles of Incorporation  
For**

P25000034082  
FILED  
June 05, 2025  
Sec. Of State  
mhhitchcock

MEIZHIFANG 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:

MEIZHIFANG SPA INC

**Article II**

The principal place of business address:

2484 W STATE RD 434 #100  
LONGWOOD, FL. 32779

The mailing address of the corporation is:

2484 W STATE RD 434 #100  
LONGWOOD, FL. 32779

**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:

LEI LIU  
2484 W STATE RD 434 #100  
LONGWOOD, FL. 32779

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

Registered Agent Signature: LEI LIU

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## **Article VI**

The name and address of the incorporator is:

LEI LIU  
2484 W STATE RD 434 #100  
  
LONGWOOD, FL 32779

Electronic Signature of Incorporator: LEI LIU

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  
LEI LIU  
2484 W STATE RD 434 #100  
LONGWOOD, FL. 32779

## **Article VIII**

The effective date for this corporation shall be:

06/06/2025