

**Electronic Articles of Incorporation
For**

P21000055967
FILED
June 14, 2021
Sec. Of State
dlokeefe

JIN SPA MIAMI, 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:

JIN SPA MIAMI, INC.

Article II

The principal place of business address:

7968 SW 8 ST.
MIAMI, FL. US 33144

The mailing address of the corporation is:

4815 NW 50 ST.
MIAMI, FL. US 33319

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:

WOODROW P MCLANE
4815 NW 50 ST.
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW MCLANE

P21000055967
FILED
June 14, 2021
Sec. Of State
dlokeefe

Article VI

The name and address of the incorporator is:

JING SHEN
7968 SW 8 ST.

MIAMI, FL 33144

Electronic Signature of Incorporator: JING 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
JING SHEN
7968 SW 8 ST.
MIAMI, FL. 33144 US

Article VIII

The effective date for this corporation shall be:

06/14/2021