

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Articles of Incorporation
Profit Corporation

PAI

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1415608.09
Michael G. Adams
Secretary of State
Received and Filed
12/16/2024 12:00:00 AM
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Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

HEALTHY SPA INC.

Article II: The number of shares the corporation is authorized to issue is **200**

Article III: The name of the initial registered agent is

Chumei Peng

and the street address of the entity's initial registered office in Kentucky is

3333 Bardstown Rd Ste 11, Louisville, KY 40218

Article IV: The mailing address of the entity's principal office is

3333 Bardstown Rd Ste 11, Louisville, KY 40218

Article V: The name and mailing address of the incorporator is as follows:

Incorporator Chumei Peng 3333 Bardstown Rd Ste 11, Louisville, KY 40218

This filing will be effective on **Monday, December 16, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Chumei Peng**

I, **Chumei Peng**, consent to sign for **Chumei Peng** who serves as the Registered Agent on behalf of this entity on Monday, December 16, 2024.