Commonwealth of Kentucky 1265816 Michael G. Adams, Secretary of St KY Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

1265816 Michael G. Adams KY Secretary of State Received and Filed 3/8/2023 11:12:11 AM Fee receipt: \$50.00

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

EASTERN TAI CHI SPA KY INC.

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

Article III: The name of the registered agent is

HEPING XU

and the street address of the corporation's initial registered office in Kentucky is **2004 FLORENCE** MALL, FLORENCE, KY 41042

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

2004 FLORENCE MALL, FLORENCE, KY 41042

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

HEPING XU 2004 FLORENCE MALL, FLORENCE, KY 41042

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

HEPING XU PRESIDENT

3/8/2023

I, HEPING XU, consent to serve as the Registered Agent on behalf of the corporation.

HEPING XU PRESIDENT 3/8/2023