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

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

SUNRISE RELAX 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

SHUNJIN LI

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

806 Morton Ave, Bardstown, KY 40004

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

806 Morton Ave, Bardstown, KY 40004

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

Incorporator SHUNJIN LI

806 Morton Ave, Bardstown, KY 40004

This filing will be effective on Tuesday, October 1, 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: SHUNJIN LI**

I, **SHUNJIN LI**, consent to sign for **SHUNJIN LI** who serves as the Registered Agent on behalf of this entity on Tuesday, October 1, 2024.

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1398939.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$40

10/1/2024 12:00:00 AM

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