

**Electronic Articles of Incorporation  
For**

P08000024638  
FILED  
March 07, 2008  
Sec. Of State  
rdunlap

STAR DAY 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:

STAR DAY SPA, INC.

**Article II**

The principal place of business address:

253 WESTSHORE PLAZA  
UNIT WW8  
TAMPA, FL. US 33609

The mailing address of the corporation is:

253 WESTSHORE PLAZA  
UNIT WW8  
TAMPA, FL. US 33609

**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:

10,000

**Article V**

The name and Florida street address of the registered agent is:

PHI D CAO  
253 WESTSHORE PLAZA  
UNIT WW8  
TAMPA, FL. 33609

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

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Registered Agent Signature: PHI D. CAO

### **Article VI**

The name and address of the incorporator is:

PHI D. CAO  
253 WESTSHORE PLAZA  
UNIT WW8  
TAMPA, FL 33609

Incorporator Signature: PHI D. CAO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
PHI D CAO  
253 WESTSHORE PLAZA  
TAMPA, FL. 33609 US

Title: VD  
KHUONG KIM  
253 WESTSHORE PLAZA  
TAMPA, FL. 33609 US

Title: TD  
HANH CAO  
253 WESTSHORE PLAZA  
TAMPA, FL. 33609 US

Title: SD  
DIEP KIM  
253 WESTSHORE PLAZA  
TAMPA, FL. 33609 US