

**Electronic Articles of Incorporation
For**

P10000008482
FILED
January 28, 2010
Sec. Of State
tburch

ASIAN 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:

ASIAN SPA INC

Article II

The principal place of business address:

811 NW 72ND TER
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

811 NW 72ND TER
HOLLYWOOD, FL. 33024

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:

1000

Article V

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

XIAOLI DENG
811 NW 72ND TER
HOLLYWOOD, FL. 33024

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

P10000008482
FILED
January 28, 2010
Sec. Of State
tburch

Registered Agent Signature: XIAOLI DENG

Article VI

The name and address of the incorporator is:

XIAOLI DENG
811 NW 72ND TER

HOLLYWOOD, FL 33024

Incorporator Signature: XIAOLI DENG

Article VII

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

Title: P
XIAOLI DENG
811 NW 72ND TER
HOLLYWOOD, FL. 33024

Title: VP
MEI XU
811 NW 72ND TER
HOLLYWOOD, FL. 33024