

**Electronic Articles of Incorporation  
For**

P10000055402  
FILED  
July 02, 2010  
Sec. Of State  
jshivers

ANGELICA SPAS , 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:  
ANGELICA SPAS , INC

**Article II**

The principal place of business address:  
22 SALAMANCA AVE  
#802  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:  
22 SALAMANCA AVE  
#802  
CORAL GABLES, FL. US 33134

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
HONGZHEN LIU  
22 SALAMANCA AVE  
#802  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: HONGZHEN LIU

### **Article VI**

The name and address of the incorporator is:

HONGZHEN LIU  
22 SALAMANCA AVE  
#802  
CORAL GABLES, FL 33134 US

Incorporator Signature: HONGZHEN LIU

### **Article VII**

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

Title: VP  
WEIXING LU SR  
22 SALAMANCA AVE  
CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2010