

**Electronic Articles of Incorporation
For**

P11000066789
FILED
July 25, 2011
Sec. Of State
cgolden

CATHY ORIENTAL 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:

CATHY ORIENTAL SPA, INC.

Article II

The principal place of business address:

10825 SW 89 LANE
MIAMI, FL. US 33176

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENUTRA, FL. US 33180

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:

10000

Article V

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

KUNXIA CHI
10825 SW 89 LANE
MIAMI, FL. 33176

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

Registered Agent Signature: KUNXIA CHI

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Article VI

The name and address of the incorporator is:

KUNXIA CHI
10825 SW 89 LANE

MIAMI, FL 33176

Electronic Signature of Incorporator: KUNXIA CHI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KUNXIA CHI
10825 SW 89 LANE
MIAMI, FL. 33176 US