

P00000074139

July 27, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 JUL 31 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Aloha Health Spa, Inc.

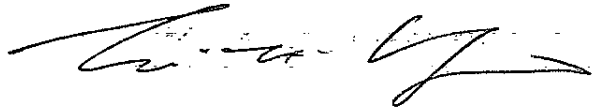
900003341209--0
-08/01/00--01003--015
****122.50 ****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of 122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,



Please mail certified copy to:

Aloha Health Spa, Inc.
P.O. Box 260502
Tampa, Fl 33685

ARTICLES OF INCORPORATION

OF

Aloha Health Spa, Inc.

FILED
00 JUL 31 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Aloha Health Spa, Inc.

The principle place of business of this corporation shall be:

Mailing Address	Physical Address
P.O.Box 260502 Tampa, Fl 33685	13247 A 38th St. N. Clearwater, Fl 33762

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 10,000 all of which shall be Common shares with a par value of non par.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida law, commencing its existence upon the approval of the State.

ARTICLE V-OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Mi Yoon 702 Belle Chase Cir. Tampa, Fl 33634 President.	Tae Yoon 702 Belle Chase Cir. Tampa, Fl 33634 Vice President.
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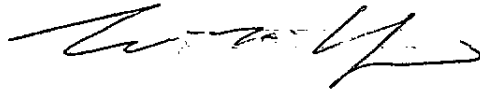
ARTICLE VI-INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Mi Yoon
702 Belle Chase Cir.
Tampa, Fl 33634

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2000.

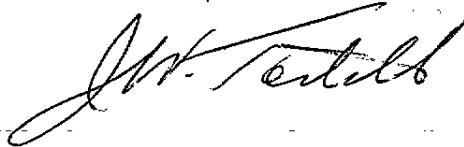
Signature of Incorporator



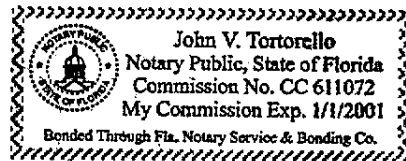
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE foregoing instrument was acknowledged and sworn to before me this 27th day of July, 2000, by Mi Yoon of Aloha Health Spa, Inc. Personally known to me.

Notary Public



My Commission Expires:



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUL 31 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

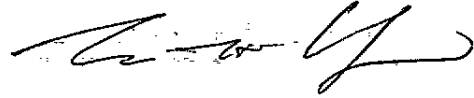
1. The name of the corporation is: Aloha Health Spa, Inc.
2. The name and address of the registered agent and office is:

Mi Yoon

702 Belle Chase Cir.

Tampa, Fl 33634

SIGNATURE

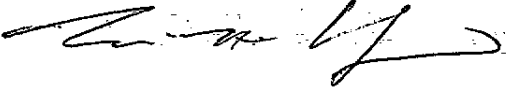


July 27, 2000

ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE



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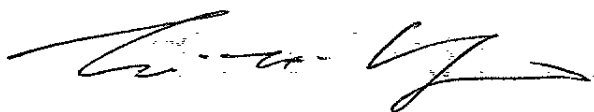
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Mi Yoon
702 Belle Chase Cir.
Tampa, Fl 33634
President

Tae Yoon
702 Belle Chase Cir.
Tampa, Fl 33634
Vice President

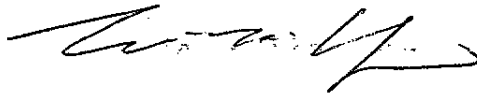
ARTICLE VI-INCORPORATORS

The name and street address of the incorporator to this articles of incorporation is:

Mi Yoon
702 Belle Chase Cir.
Tampa, Fl 33634

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2000.

Signature of Incorporator



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE foregoing instrument was acknowledged and sworn to before me this 27th day of July, 2000, by Mi Yoon of Aloha Health Spa, Inc.

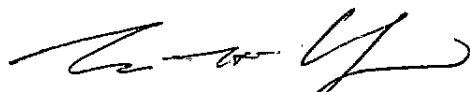
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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1. The name of the corporation is: Aloha Health Spa, Inc.
2. The name and address of the registered agent and office is:

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Tampa, Fl 33634

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TALLAHASSEE, FLORIDA

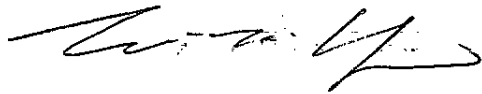
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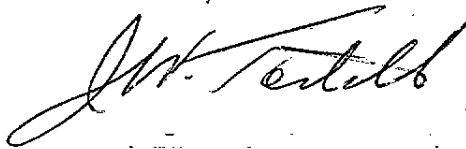
Signature of Incorporator



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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Notary Public



My Commission Expires:

