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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 11 PM 1:41

FILED

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-07/11/02--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GOLDEN DAY SPA, WESTFIELD SHOPPING TOWN COUNTRYSIDE INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANGELA PHAN  
Name (Printed or typed)

P.O. Box 56359  
Address

ST. PETERSBURG, FL 33732-6359  
City, State & Zip

727-468-0460  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-12-02  
RS  
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ARTICLES OF INCORPORATION  
OF  
GOLDEN DAY SPA, WESTFIELD SHOPPING TOWN  
COUNTRYSIDE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, Angela Phan and Van Bich Nguyen, the undersigned, both natural persons, competent to contract, do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation under Chapter 607, the Florida Business Corporation Act of the laws of the State of Florida.

ARTICLE I

The name of this Corporation is GOLDEN DAY SPA, WESTFIELD SHOPPING TOWN COUNTRYSIDE, INC.

ARTICLE II

The general nature of business to be carried on by this Corporation shall be the ownership, maintenance and operation of a business to operate as a day spa in the Westfield Shopping Town in the city of Clearwater, State of Florida.

ARTICLE III

The amount of capital stock authorized under these Articles shall be One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share, which said shares shall have no limitation upon voting right.,.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

ARTICLE VI

The initial principal office of this Corporation shall be located at 2771 U.S. 19 North, Ste.1054, Clearwater, FL 33761

ARTICLE VII

This Corporation shall have no Board of Directors, and the business of this Corporation shall be carried on by the Shareholders pursuant to authority of Florida Statutes, Chapter 607.

#### ARTICLE VIII

The names and addresses of the Incorporators and the number of shares they agree to take are as follows:

Angela Phan  
200 Shares

Van Bich Nguyen  
200 Shares

#### ARTICLE I

The names and addresses of the initial Officers of this Corporation are:

Angela Phan - ~~V~~, S  
907 Tyrone Blvd  
St. Petersburg, FL 33710

Van Bich Nguyen - ~~P~~, T  
9004 Cochise Lane  
Port Richey, FL 34668

#### ARTICLE X

The initial Registered Office of this Corporation shall be located at 3530 First Avenue North, # 205, St. Petersburg, FL 33713, and the name of the initial registered agent of this corporation shall be Sedric Mack.

#### ARTICLE XI

The accounts and books of this Corporation or any of them shall be open to inspection by the Shareholders at all times during the normal business hours upon specific request of the Shareholders, or any of them.

#### ARTICLE XII

Only the President of this Corporation shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

#### ARTICLE XIII

The Shareholders may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon issuance of the new certificates therefore.

#### ARTICLE XIV

No contract or other transaction between the Corporation and any other corporation in absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers of this Corporation is or are interested in or are officers of such other corporation, and any Officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the Corporation or in which the Corporation is interested: and no contract, act, or transaction of the Corporation in absence of fraud, shall be affected or invalidated by the fact that any Officers of the Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an Officer in the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself; or any firm, association or corporation in which he may be in anywise interested. Any Officer of the Corporation may note upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is an Officer of such subsidiary or controlled corporation.

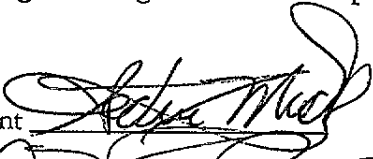
#### ARTICLE XV

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this revision.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity

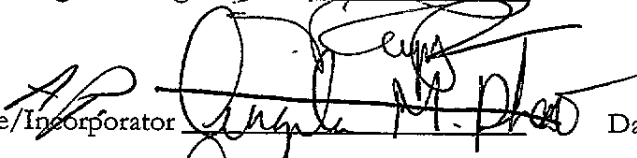
Signature/Registered Agent



Date

6/24/02

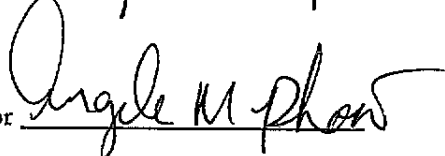
Signature/Incorporator



Date

06.24.02

Signature/Incorporator



Date

06.24-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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