

**Electronic Articles of Incorporation
For**

P03000012460
FILED
January 31, 2003
Sec. Of State

GOLDEN DAY SPA OF BRANDON, 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:

GOLDEN DAY SPA OF BRANDON, INC

Article II

The principal place of business address:

18691 SW 39TH COURT
MIRAMAR, FL. 33029

The mailing address of the corporation is:

18691 SW 39TH COURT
MIRAMAR, FL. 33029

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:

JAKE HOANG
18691 SW 39TH COURT
MIRAMAR, FL. 33029

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

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Registered Agent Signature: JAKE HOANG

Article VI

The name and address of the incorporator is:

JAKE HOANG
18691 SW 39TH COURT
MIRAMAR, FL. 33029

Incorporator Signature: JAKE HOANG

Article VII

The effective date for this corporation shall be:

01/29/2003