

**Electronic Articles of Incorporation  
For**

P03000074638  
FILED  
July 08, 2003  
Sec. Of State

GOLDEN DAY 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:

GOLDEN DAY SPA INC.

**Article II**

The principal place of business address:

30342 U.S. HIGHWAY 19 NORTH SUITE O  
SUITE O  
CLEARWATER, FL. 33761

The mailing address of the corporation is:

30342 U.S. HIGHWAY 19 NORTH SUITE O  
SUITE O  
CLEARWATER, FL. 33761

**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:

100

**Article V**

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

MACK SEDRIC  
30342 U.S. HIGHWAY 19 NORTH  
SUITE O  
CLEARWATER, FL. 33761

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

**P03000074638**  
**FILED**  
**July 08, 2003**  
**Sec. Of State**

Registered Agent Signature: SEDRIC MACK

### **Article VI**

The name and address of the incorporator is:

ANGELA M. PHAN  
12614 PORT MARNOCK DRIVE

ODESSA, PHAN

Incorporator Signature: ANGELA M. PHAN

### **Article VII**

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

Title: P  
ANGELA M PHAN  
12614 PORT MARNOCK DRIVE  
ODESSA, FL. 33556

Title: VP  
SEDRIC MACK  
3555 GLOSSY IBIS COURT  
PALM HARBOR, FL. 36483