

**Electronic Articles of Incorporation  
For**

P04000171648  
FILED  
December 27, 2004  
Sec. Of State  
jshivers

GOLDEN DAY SPA AT DOLPHIN MALL 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 AT DOLPHIN MALL INC.

**Article II**

The principal place of business address:

11401 N.W. 12 STREET  
SUITE 217  
MAIMI, FL. 33172

The mailing address of the corporation is:

4740 BAYWOOD DRIVE  
BRUNSWICK, FL. 44212

**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:

TOMMY VO  
11401 N.W. 12 STREET  
SUITE 217  
MAIMI, FL. 33172

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

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Registered Agent Signature: TOMMY VO

### **Article VI**

The name and address of the incorporator is:

DUONG HOANG  
4740 BAYWOOD DRIVE  
BRUNSWICK, OH 44212

Incorporator Signature: DUONG HOANG

### **Article VII**

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

Title: P  
DUONG HOANG  
4740 BAYWOOD DRIVE  
BRUNSWICK, OH. 44212

### **Article VIII**

The effective date for this corporation shall be:

12/23/2004