

**Electronic Articles of Incorporation
For**

P05000091606
FILED
June 27, 2005
Sec. Of State
jshivers

HOANG 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:

HOANG SPA, INC.

Article II

The principal place of business address:

8001 S. ORANGE BLOSSOM TRAIL - UNIT 548
CAMILLA DAY SPA
ORLANDO, FL. 32809

The mailing address of the corporation is:

8001 S. ORANGE BLOSSOM TRAIL - UNIT 548
CAMILLA DAY SPA
ORLANDO, FL. 32809

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:

500

Article V

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

DUONG HOANG
8001 S. ORANGE BLOSSOM TRAIL - UNIT 548
CAMILLA DAY SPA
ORLANDO, FL. 32809

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

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Registered Agent Signature: DUONG HOANG

Article VI

The name and address of the incorporator is:

ROBERT M. BAKER, ESQ.
8181 W. BROWARD BLVD.
SUITE 201
PLANTATION, FL 33324

Incorporator Signature: ROBERT M. BAKER

Article VII

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

Title: P,S,
DUONG HOANG
8001 S. ORANGE BLOSSOM TRAIL - UNIT 548
ORLANDO, FL. 32809