

**Electronic Articles of Incorporation  
For**

P05000143750  
FILED  
October 21, 2005  
Sec. Of State  
mdickey

NEW TOKYO 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:

NEW TOKYO SPA, INC.

**Article II**

The principal place of business address:

1231 W. KING ST.  
COCOA BEACH, FL. US 32922

The mailing address of the corporation is:

1231 W. KING ST.  
COCOA BEACH, FL. US 32922

**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:

CHONG C DAVIS  
180 4TH ST. SE  
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: CHONG C. DAVIS

### **Article VI**

The name and address of the incorporator is:

CHONG C. DAVIS  
180 4TH ST.

SATELLITE BEACH, FL 32937

Incorporator Signature: CHONG C. DAVIS

### **Article VII**

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

Title: P/S  
CHONG C DAVIS  
180 4TH ST.  
SATELLITE BEACH, FL. 32937

### **Article VIII**

The effective date for this corporation shall be:

10/20/2005