

**Electronic Articles of Incorporation
For**

P06000033703
FILED
March 07, 2006
Sec. Of State
vingram

GOLDEN SALON & 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 SALON & SPA INC.,

Article II

The principal place of business address:

2360 HIGHWAY 60
VALRICO, FL. 33594

The mailing address of the corporation is:

17803 ARBOR CREEK DR
TAMPA, FL. 33647

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:

MATT HOANG
17803 ARBOR CREEK DR
TAMPA, FL. 33647

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

P06000033703
FILED
March 07, 2006
Sec. Of State
vingram

Registered Agent Signature: MATT HOANG

Article VI

The name and address of the incorporator is:

MATT HOANG
17803 ARBOR CREEK DR

TAMPA, FL 33647

Incorporator Signature: MATT HOANG

Article VII

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

Title: P
MATT HOANG
17803 ARBOR CREEK DR
TAMPA, FL. 33647

Title: VP
MYHONG NGUYEN
17803 ARBOR CREEK DR
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

03/06/2006