

**Electronic Articles of Incorporation
For**

P06000111340
FILED
August 25, 2006
Sec. Of State
thampton

ORIENTAL OCEAN 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:

ORIENTAL OCEAN SPA, INC.

Article II

The principal place of business address:

265 COMMERCIAL BLVD.

A

LAUDERDALE-BY-SEA, FL. US 33308

The mailing address of the corporation is:

265 COMMERCIAL BLVD.

A

LAUDERDALE-BY-SEA, FL. US 33308

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:

1,000,000

Article V

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

CHONG H KIM

3010 N. COURSE DR.

603

POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: CHONG HWA KIM

Article VI

The name and address of the incorporator is:

CHONG HWA KIM
3010 N. COURSE DR.
603
POMPANO BEACH, FL 33069

Incorporator Signature: CHONG HWA KIM

Article VII

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

Title: PSTD
CHONG H KIM
3010 N. COURSE DR., #603
POMPANO BEACH, FL. 33069

Article VIII

The effective date for this corporation shall be:

08/25/2006