

**Electronic Articles of Incorporation
For**

P06000150664
FILED
December 06, 2006
Sec. Of State
clewis

LOTUS SALON AND DAY 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:

LOTUS SALON AND DAY SPA,INC.

Article II

The principal place of business address:

9965 SAN JOSE BLVD.
UNIT 16
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

9965 SAN JOSE BLVD.
UNIT 16
JACKSONVILLE, FL. US 32246

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:

HONG T DANG
9745 TOUCHTON RD
UNIT 330
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: HONG THI DANG

Article VI

The name and address of the incorporator is:

HONG THI DANG
9745 TOUCHTON RD
UNIT 330
JACKSONVILLE, FL. 32216

Incorporator Signature: HONG THI DANG

Article VII

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

Title: P
HONG T DANG
9745 TOUCHTON RD UNIT 330
JACKSONVILLE,, FL. 32216 US

Title: VP
ROTHA CHEY
9745 TOUCHTON RD UNIT 330
JACKSONVILLE,, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

12/06/2006