

**Electronic Articles of Incorporation
For**

P07000003065
FILED
January 08, 2007
Sec. Of State
rdunlap

NEW OSAKA 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 OSAKA SPA INC

Article II

The principal place of business address:

1205 E HILLSBOROUGH AVE
TAMPA, FL. 33610

The mailing address of the corporation is:

1205 E HILLSBOROUGH AVE
TAMPA, FL. 33610

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:

SIN YO
8894 N 56TH ST
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: SIN YO

Article VI

The name and address of the incorporator is:

YONG SUK CUDDY
909 BELLECHASE CIR

TAMPA, FL 33634

Incorporator Signature: YONG SUK CUDDY

Article VII

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

Title: P
YONG S CUDDY
909 BELLECHASE CIR
TAMPA, FL. 33634