

**Electronic Articles of Incorporation
For**

P07000012165
FILED
January 26, 2007
Sec. Of State
bmcknight

GOLDEN 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 SPA, INC.

Article II

The principal place of business address:

1430 W. BUSCH BLVD.
SUITE B
TAMPA, FL. US 33612

The mailing address of the corporation is:

1430 W. BUSCH BLVD.
SUITE B
TAMPA, FL. US 33612

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:

ANNE H TODD
1430 W. BUSCH BLVD.
SUITE B
TAMPA, FL. 33612

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

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Registered Agent Signature: ANNE H. TODD

Article VI

The name and address of the incorporator is:

YONG KIM
550 N. REO ST.
SUITE 300
TAMPA, FL 33609

Incorporator Signature: YONG KIM

Article VII

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

Title: D
ANNE H TODD
1430 W. BUSCH BLVD, SUITE B
TAMPA, FL. 33612 US

Title: D
KYONG C YUN
1430 W. BUSCH BLVD., SUITE B
TAMPA, FL. 33612 US