

**Electronic Articles of Incorporation
For**

P08000029628
FILED
March 20, 2008
Sec. Of State
clewis

PASSION 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:

PASSION SPA INC.

Article II

The principal place of business address:

1521 E COMMERCIAL BLVD
FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:

1521 E COMMERCIAL BLVD
FT. LAUDERDALE, FL. 33334

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:

500

Article V

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

MAI DIEP
6375 NW 43 TERR
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: MAI DIEP

Article VI

The name and address of the incorporator is:

MAI DIEP
6375 NW 43 TERR

COCONUT CREEK, FL 33073

Incorporator Signature: MAI DIEP

Article VII

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

Title: PD
MAI DIEP
6375 NW 43 TERR
COCONUT CREEK, FL. 33073

Title: VPD
DUC QUACH
6375 NW 43 TERR
COCONUT CREEK, FL. 33073