

**Electronic Articles of Incorporation
For**

P08000073991
FILED
August 07, 2008
Sec. Of State
clewis

GOLDEN SPA & SALON, 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 & SALON, INC

Article II

The principal place of business address:

279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34984

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:

HUONG C HUYNH
279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: HUONG C HUYNH

Article VI

The name and address of the incorporator is:

HUONG C HUYNH
279 SW PORT ST LUCIE BLVD

PORT ST LUCIE , FL 34984

Incorporator Signature: HUONG C HUYNH

Article VII

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

Title: VP
VU L NGUYEN
279 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

08/01/2008