

# **Electronic Articles of Incorporation For**

**GOLDEN SPA & SALON, INC**

**P08000073991  
FILED  
August 07, 2008  
Sec. Of State  
clewis**

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.

Registered Agent Signature: HUONG C HUYNH

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## **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