

**Electronic Articles of Incorporation
For**

P08000075196
FILED
August 12, 2008
Sec. Of State
jshivers

ROYAL SPA AT SOUTH FLORIDA, 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:

ROYAL SPA AT SOUTH FLORIDA, INC.

Article II

The principal place of business address:

6639 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

6639 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33023

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:

TONY Y KIM
6639 PEMBROKE ROAD
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: TONY KIM

Article VI

The name and address of the incorporator is:

TONY Y. KIM
6639 PEMBROKE ROAD

PEMBROKE PINES, FL 33023

Incorporator Signature: TONY Y. KIM

Article VII

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

Title: P
TONY Y KIM
6639 PEMBROKE ROAD
PEMBROKE PINES, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/11/2008