

**Electronic Articles of Incorporation  
For**

P09000008378  
FILED  
January 28, 2009  
Sec. Of State  
wcunningham

ROYAL ESSENCE DAY 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:

ROYAL ESSENCE DAY SPA INC.

**Article II**

The principal place of business address:

1805 PLANTATION CIRCLE  
PALM BAY, FL. 32909

The mailing address of the corporation is:

1805 PLANTATION CIRCLE  
PALM BAY, FL. 32909

**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:

1000

**Article V**

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

STEVEN CARUSO  
486 N HARBOR CITY BLVD  
MELBOURNE, FL. 32935

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

**P09000008378**  
**FILED**  
**January 28, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: STEVEN CARUSO

### **Article VI**

The name and address of the incorporator is:

CAM HONG THI NGUYEN  
1805 PLANTATION CIRCLE

PALM BAY, FL 32909

Incorporator Signature: CAM HONG THI NGUYEN

### **Article VII**

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

Title: P  
CAM HONG THI NGUYEN  
1805 PLANTATION CIRCLE  
PALM BAY, FL. 32909

Title: VP  
VANG NGUYEN  
410 GOLDEN DOVE AVE.  
PALM BAY, FL. 32907

### **Article VIII**

The effective date for this corporation shall be:

01/28/2009