

**Electronic Articles of Incorporation
For**

P09000083287
FILED
October 07, 2009
Sec. Of State
jshivers

H&M SPA OF 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:

H&M SPA OF FLORIDA INC

Article II

The principal place of business address:

4192 CONROY RD
105
ORLANDO, FL. 32839

The mailing address of the corporation is:

124 SURA BLVD
ORLANDO, FL. 32809

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:

ANH H TRAN
124 SURA BLVD
ORLANDO, FL. 32809

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

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Registered Agent Signature: ANH HUNG TRAN

Article VI

The name and address of the incorporator is:

ANH HUNG TRAN
4192 CONROY RD
105
ORLANDO, FL, 32839

Incorporator Signature: ANH HUNG TRAN

Article VII

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

Title: P
ANH H TRAN
124 SURA BLVD
ORLANDO, FL. 32809

Article VIII

The effective date for this corporation shall be:

10/07/2009