

**Electronic Articles of Incorporation
For**

P10000054622
FILED
June 30, 2010
Sec. Of State
jshivers

SINO SPAS, 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:

SINO SPAS, INC

Article II

The principal place of business address:

22 SALAMANCA AVE
802
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

22 SALAMANCA AVE
802
CORAL GABLES, FL. US 33134

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:

1

Article V

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

HONGZHEN LIU
22 SALAMANCA AVE
802
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: HONGZHEN LIU

Article VI

The name and address of the incorporator is:

HONGZHEN LIU
22 SALAMANCA AVE
802
CORAL GABLES, FL. 33134

Incorporator Signature: HONGZHEN LIU

Article VII

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

Title: VP
WEIXING LU SR
22 SALAMANCA AVE
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

06/30/2010