

**Electronic Articles of Incorporation
For**

P11000005833
FILED
January 18, 2011
Sec. Of State
tburch

ROSE 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:

ROSE SPA, INC

Article II

The principal place of business address:

7500 ULMERTON RD
26
LARGO, FL. 33771

The mailing address of the corporation is:

7500 ULMERTON RD
26
LARGO, FL. 33771

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:

YU HUA TAN
7500 ULMERTON RD
26
LARGO, FL. 33771

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

Registered Agent Signature: YUHUATAN, RA

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Article VI

The name and address of the incorporator is:

YU HUA TAN
7500 ULMERTON RD
26
LARGO, FL 33771

Electronic Signature of Incorporator: YUHUA TAN, PRESIDENT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YU HUA TAN
7500 ULMERTON RD, STE 26
LARGO, FL. 33771

Title: VP
PING LI
7500 ULMERTON RD, STE. 26
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

01/17/2011