

**Electronic Articles of Incorporation  
For**

P11000039384  
FILED  
April 22, 2011  
Sec. Of State  
scollins

HONG KONG 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:

HONG KONG DAY SPA INC

**Article II**

The principal place of business address:

5446 NORTH UNIVERSITY DR  
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

5446 NORTH UNIVERSITY DR  
LAUDERHILL, FL. 33351

**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:

XINGYU CHEN  
5446 NORTH UNIVERSITY DR  
LAUDERHILL, FL. 33351

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

Registered Agent Signature: XINGYU CHEN

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## **Article VI**

The name and address of the incorporator is:

XINGYU CHEN  
5446 NORTH UNIVERSITY DR

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: XINGYU CHEN

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  
XINGYU CHEN  
5446 NORTH UNIVERSITY DR  
LAUDERHILL, FL. 33351

Title: VP  
BAIMEI WU  
5446 NORTH UNIVERSITY DR  
LAUDERHILL, FL. 33351