

**Electronic Articles of Incorporation
For**

P11000090699
FILED
October 17, 2011
Sec. Of State
jshivers

MARY CHAU 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:

MARY CHAU SPA, INC.

Article II

The principal place of business address:

7508 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

The mailing address of the corporation is:

7508 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

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:

.001

Article V

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

HUE M NGUYEN
7508 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

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

Registered Agent Signature: HUE M NGUYEN

P11000090699
FILED
October 17, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

HUE M NGUYEN 750
8 WEST SAND LAKE ROAD
ANDO, FL 32819 ORL

Electronic Signature of Incorporator: HUE M NGUYEN

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: VP
HUE M NGUYEN
7508 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

Title: DIR
HANG T NGUYEN
7508 WEST SAND LAKE ROAD
ORLANDO, FL. 32819

Article VIII

The effective date for this corporation shall be:

01/01/2012