

**Electronic Articles of Incorporation  
For**

P12000007580  
FILED  
January 23, 2012  
Sec. Of State  
jshivers

ROYAL SPA SALON 1, 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:  
ROYAL SPA SALON 1, INC.

**Article II**

The principal place of business address:  
8343 LOCKWOOD RIDGE RD  
SARASOTA, FL. 34243

The mailing address of the corporation is:  
8343 LOCKWOOD RIDGE RD  
SARASOTA, FL. 34243

**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:  
MARY NGO  
8343 LOCKWOOD RIDGE RD  
SARASOTA, FL. 34243

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

Registered Agent Signature: MARY NGO

P12000007580  
FILED  
January 23, 2012  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

MARY NGO  
8343 LOCKWOOD RIDGE RD  
  
SARASOTA, FL 34243

Electronic Signature of Incorporator: MARY NGO

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  
MARY NGO  
8343 LOCKWOOD RIDGE RD  
SARASOTA, FL. 34243

Title: VP  
JIMMY VU  
8343 LOCKWOOD RIDGE RD  
SARASOTA, FL. 34243