

**Electronic Articles of Incorporation
For**

P12000044821
FILED
May 14, 2012
Sec. Of State
psmith

GOLDEN 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:
GOLDEN SPA INC.

Article II

The principal place of business address:
30123 US HIGHWAY19N
CLEARWATER, FL. US 33761

The mailing address of the corporation is:
30123 US HIGHWAY19
CLEARWATER, FL. US 33761

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:
STEPHEN B CHELLIS
2921 BRADLEY CT.
NEW PORT RICHEY, FL. 34655

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

Registered Agent Signature: STEPHEN CHELLIS

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Article VI

The name and address of the incorporator is:

STEPHEN CHELLIS
2921 BRADLEY CT.

NEW PORT RICHEY, FL. 34655

Electronic Signature of Incorporator: STEPHEN CHELLIS

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/D
STEPHEN B CHELLIS
2921 BRADLEY CT
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

07/01/2012