

**Electronic Articles of Incorporation  
For**

P12000063961  
FILED  
July 23, 2012  
Sec. Of State  
jshivers

HONG SHENG 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 SHENG SPA INC

**Article II**

The principal place of business address:  
1200 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:  
1200 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL. 33411

**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:  
HONG ZHANG  
1200 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: HONG ZHANG

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## Article VI

The name and address of the incorporator is:

HONG ZHANG  
1200 ROYAL PALM BEACH BLVD

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: HONG ZHANG

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  
HONG ZHANG  
1200 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL. 33411