

**Electronic Articles of Incorporation
For**

P12000078041
FILED
September 13, 2012
Sec. Of State
jshivers

TOP ONE 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:

TOP ONE SPA, INC

Article II

The principal place of business address:

3573 N DIXIE HWY
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

3573 N DIXIE HWY
OAKLAND PARK, FL. 33334

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:

JINMEI LIN
3573 N DIXIE HWY
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: JINMEI LIN

Article VI

The name and address of the incorporator is:

WUQIONG YAO
3573 N DIXIE HWY

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: WUQIONG YAO

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
WUQIONG YAO
3573 N DIXIE HWY
OAKLAND PARK, FL. 33334

Title: VP
JINMEI LIN
3573 N DIXIE HWY
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

09/12/2012