

**Electronic Articles of Incorporation
For**

P12000091637
FILED
November 01, 2012
Sec. Of State
jshivers

5 ROSES 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:

5 ROSES SPA INC

Article II

The principal place of business address:

2605 STIRLING RD
DANIA BEACH, FL. 33312

The mailing address of the corporation is:

2605 STIRLING RD
DANIA BEACH, FL. 33312

Article III

The purpose for which this corporation is organized is:

DAY SPA

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:

PAR R AMREN
2605 STIRLING RD
DANIA BEACH, FL. 33312

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

Registered Agent Signature: PAR ROBERT AMREN

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Article VI

The name and address of the incorporator is:

PAR ROBERT AMREN
2605 STIRLING RD

DANIA BEACH, FL 33312

Electronic Signature of Incorporator: PAR ROBERT AMREN

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
YUERONG CHEN
2605 STIRLING RD
DANIA BEACH, FL. 33312

Article VIII

The effective date for this corporation shall be:

11/01/2012