

**Electronic Articles of Incorporation
For**

P13000004598
FILED
January 14, 2013
Sec. Of State
bmcknight

ASIAN DREAM 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:
ASIAN DREAM SPA, INC.

Article II

The principal place of business address:
121 S. STATE ROAD 7
PLANTATION, FL. US 33317

The mailing address of the corporation is:
121 S. STATE ROAD 7
PLANTATION, FL. US 33317

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:
CHAOMIN CAI
121 S. STATE ROAD 7
PLANTATION, FL. 33317

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

Registered Agent Signature: CHAOMIN CAI

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Article VI

The name and address of the incorporator is:

CHAOMIN CAI
121 S. STATE ROAD 7

PLANTATION, FL 33317

Electronic Signature of Incorporator: CHAOMIN CAI

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: PDST
CHAOMIN CAI
121 S STATE ROAD 7
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/13/2013