

**Electronic Articles of Incorporation
For**

P13000015991
FILED
February 18, 2013
Sec. Of State
jshivers

AMAZING 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:

AMAZING DREAM SPA, INC

Article II

The principal place of business address:

16319 MIRAMAR PARKWAY
MIRAMAR, FL. 33027

The mailing address of the corporation is:

6600 CYPRESS ROAD
SUITE 101
PLANTATION, FL. 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:

1000

Article V

The name and Florida street address of the registered agent is:

SHIYING PENG
6600 CYPRESS ROAD
SUITE 101
PLANTATION, FL. 33317

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

Registered Agent Signature: SHIYING PENG

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Article VI

The name and address of the incorporator is:

SHIYING PENG
6600 CYPRESS ROAD
SUITE 101
PLANTATION, FL

Electronic Signature of Incorporator: SHIYING PENG

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
SHIYING PENG
6600 CYPRESS ROAD #101
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

03/01/2013