

**Electronic Articles of Incorporation
For**

P13000018260
FILED
February 26, 2013
Sec. Of State
rdunlap

AMAZING 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 SPA INC

Article II

The principal place of business address:

3573 N DIXIE HWY
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

3573 N DIXIE HWY
OAKLAND PARK, FL. US 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:

100

Article V

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

YANHONG XU
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: YANHONG XU

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Article VI

The name and address of the incorporator is:

HUA LI
3573 N DIXIE HWY

OAKLAND PARK, FL 33334

Electronic Signature of Incorporator: HUA LI

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
YANHONG XU
3573 N DIXIE HWY
OAKLAND PARK, FL. 33334 US