

**Electronic Articles of Incorporation
For**

P13000033273
FILED
April 12, 2013
Sec. Of State
jshivers

POMPANO 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:

POMPANO SPA INC

Article II

The principal place of business address:

76 E MCNAB ROAD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

7027 W BROWARD BLVD
STE 308
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:

YUPING ZHAO
76 E MCNAB ROAD
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: YUPING ZHAO

Article VI

The name and address of the incorporator is:

YUJUN ZHAO
76 E MCNAB ROAD

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: YUJUN ZHAO

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
YUJUN ZHAO
7027 W BROWARD BLVD STE 308
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

04/12/2013