

**Electronic Articles of Incorporation
For**

P13000065586
FILED
August 06, 2013
Sec. Of State
sgilbert

BOCA HEAVEN 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:

BOCA HEAVEN SPA "INC"

Article II

The principal place of business address:

1580 NW BOCA RATON
6
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1580 NW BOCA RATON
6
BOCA RATON, FL. 33432

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:

600

Article V

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

SUNMI HAN
744 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: SUNMI HAN

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Article VI

The name and address of the incorporator is:

SUNMI HAN
744 MANATEE BAY DRIVE

BOYNTON BEACH FL 33435

Electronic Signature of Incorporator: SUNMI HAN

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
SUNMI HAN
744 MANATEE BAY DRIVE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

08/10/2013