

**Electronic Articles of Incorporation
For**

P13000079702
FILED
September 26, 2013
Sec. Of State
psmith

EAST PING 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:

EAST PING SPA, INC.

Article II

The principal place of business address:

1799 N STATE ROAD 7
SUITE #9
MARGATE, FL. 33063

The mailing address of the corporation is:

1799 N STATE ROAD 7
SUITE #9
MARGATE, FL. 33063

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:

MARIA RYALS
9101-C SW 19TH PLACE
DAVIE, FL. 33324

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

Registered Agent Signature: MARIA RYALS

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Article VI

The name and address of the incorporator is:

MARIA RYALS
9101-C SW 19TH PLACE

DAVIE, FL,33324

Electronic Signature of Incorporator: MARIA RYALS

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
PING LIU
1799 N STATE ROAD 7
MARGATE, FL. 33063

Title: VP
PING LIU
1799 N STATE ROAD 7
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

09/26/2013