

**Electronic Articles of Incorporation
For**

P13000088341
FILED
October 29, 2013
Sec. Of State
mdickey

AMITA 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:

AMITA SPA INC

Article II

The principal place of business address:

6601 SW 80 ST
114
SOUTH MIAMI, FL. 33143

The mailing address of the corporation is:

6601 SW 80 ST
114
SOUTH MIAMI, FL.

Article III

The purpose for which this corporation is organized is:

SKIN CARE , ACUPUNCTURE

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:

MARY X TAN
6601 SW 80 ST
114
SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: MARY XIAOLIN TAN

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Article VI

The name and address of the incorporator is:

MARY XIAOLIN TAN
6601 SW 80 ST
114
SOUTH MIAMI FL 33143

Electronic Signature of Incorporator: MARY XIAOLIN TAN

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
MARY X TAN
6601 SW 80 ST. SUITE 114
SOUTH MIAMI, FL. 33143