

**Electronic Articles of Incorporation
For**

P14000001748
FILED
January 07, 2014
Sec. Of State
jahickman

YING YING 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:

YING YING SPA, INC

Article II

The principal place of business address:

5327 N. STATE ROAD 7
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5327 N. STATE ROAD 7
TAMARAC, FL. US 33319

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:

YAN MUELLER
5327 N. STATE ROAD 7
TAMARAC, FL. 33319

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

Registered Agent Signature: YAN MUELLER

Article VI

The name and address of the incorporator is:

YAN MUELLER
8170 MADISON LAKES CIR N

DAVIE, FL 33328

Electronic Signature of Incorporator: YAN MUELLER

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
YAN MUELLER
8170 MADISON LAKES CIRCLE N.
DAVIE, FL. 33328 US

Title: VP
LIYING DANG
8170 MADISON LAKES CIRCLE N.
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

01/06/2014