

**Electronic Articles of Incorporation
For**

P14000003349
FILED
January 10, 2014
Sec. Of State
jbryan

JADE SPA OF HOLLYWOOD 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:

JADE SPA OF HOLLYWOOD INC

Article II

The principal place of business address:

1637 S 21 AVE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

3363 SHERIDAN STREET STE 214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

YUEHUA OU
1637 S 21 AVE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: YUEHUA OU

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Article VI

The name and address of the incorporator is:

ANGELINA LI
3363 SHERIDAN STREET, STE 214

HOLLYWOOD

Electronic Signature of Incorporator: ANGELINA LI

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: PDST
YUEHUA OU
1637 S 21 AVE
HOLLYWOOD, FL. 33020 US