Electronic Articles of Incorporation For

P14000039225 FILED May 01, 2014 Sec. Of State sgilbert

POLO SALON & 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:

POLO SALON & SPA INC

Article II

The principal place of business address:

2901 CLINT MOORE RD BOCA RATON, FL. 33496

The mailing address of the corporation is:

2901 CLINT MOORE RD BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:
PROVIDE NAILS BEAUTY CARE AND SPA SERVICES

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:

YULING L JOE 8351 SANDS POINT BLVD 205A TAMARAC, FL. 33321

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

Registered Agent Signature: YULING JOE

Article VI

The name and address of the incorporator is:

YULING LI JOE 8351 SAND POINT BLVD 205A TAMARAC, FL 33321

Electronic Signature of Incorporator: YULING JOE

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 YULING L JOE 8351 SAND POINT BLVD APT 205A TAMARAC, FL. 33321

Title: P PHONG T LE 4808 NW 16TH TER BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/01/2014

P14000039225 FILED May 01, 2014 Sec. Of State sgilbert