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DIVISION OF CHRENE 29

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PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FORT MYERS, PL 33906

April 21, 2014

DEPARTMENT OF STATE
NEW FILING SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRS,

PLEASE FIND ENCLOSED THE ORIGINAL PLUS ONE COPY OF THE ARTICLES OF INCORPORATION OF ANGEL'S ASIAN SPA, INC., ALONG WITH A PAYMENT IN THE AMOUNT OF \$122.50 REPRESENTING THE INCORPORATION FEE.

IT WOULD BE APPRECIATED IF YOU WILL FORWARD THE CERTIFIED COPY AFTER FILING TO THE FOLLOWING ADDRESS:

PALMER ACCOUNTING & BOOKKEEPING SERVICE, INC. P.O. BOX 60302 FORT MYERS, FL 33906

THANK-YOU FOR YOUR ASSISTANCE.

SINCERELY,

DEBRA PALMER,

ACCOUNTANT

DIVISION OF COMPONE PROVIDENCE PR

Enclosures

ARTICLES OF INCORPORATION

OF ,

ANGEL'S ASIAN SPA, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I – NAME AND ADDRESS</u>

The name of the corporation shall be Angel's Asian Spa, Inc. The corporation's principal office is 2450 Harvard Ave., Fort Myers, FL 33907 and the mailing address is P.O. Box 50791, Fort Myers, FL 33994.

ARTICLE II – DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

<u>ARTICLE III – PURPOSE</u>

The corporation may engage in activity or business permitted under the laws of the State of Florida.

ARTICLE IV - STATED CAPITOL

The corporation is authorized to issue the following capitol stock:

No. Shares	<u>Classification</u>	<u>Par Value</u>
500	common	1.00

The shares of stock may be issued for cash, property, real or personal, or labor of services actually performed for the corporation at a just value fixed by

the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V -INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is, 2450 Harvard Ave., Fort Myers, FL 33907 and the name of the initial registered agent at that address is James Crews.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is:

James Crews 2450 Harvard Ave. Fort Myers, FL 33907

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is:

James Crews 2450 Harvard Ave. Fort Myers, FL 33907

ARTICLE VIII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation for the same kind, class or series as he/she already holds, shall have the right to purchase his or her pro-rata share thereof (as nearly as may

be done without issuance of fractional share) at the price at which it is offered to others.

<u>ARTICLE IX – INDEMNIFICATION</u>

The corporation shall indemnify its present or former officers or directors to the fullest extent permitted by law either now or hereafter.

ARTICLE X -BYLAWS

The bylaws may be altered, amended, repealed or added to by the vote of two-thirds of the Board of Directors or by a vote of a majority of the Shareholders either at a regular meeting or a special meeting called for that purpose. Any bylaws altered, amended, repealed or added by the Board of Directors may be amended, altered or replaced by the Shareholders at any duly convened meeting thereof.

<u>ARTICLE XI – SHAREHOLDER PROPERTY</u>

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

<u>ARTICLE XII – AMENDMENTS TO ARTICLES</u>

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS THEREOF, the undersigned, as incorporator, hereby
executes these Articles of Incorporation this 23 day of APRIL
20 <u>14</u> .
L Company of the Comp
James Crus
Incorporator
ACCEPTANCE BY REGISTED AGENT
The undersigned hereby accepts the appointment as Registered Agent of
Angel's Asian Spa, Inc.
Dated this 43 day of APRIL , 2014
_ lamo Cry
Registered Agent
STATE OF FLORIDA)
COUNTY OF LEE)
COUNTY OF LEE)
Tames Crews to me well known and known to me to be the
person described in and who executed the foregoing instrument, and
acknowledged to and before me that the instrument was executed for the
purposes therein expressed.
,
WITNESS my hand and official seal this 23 day of 400) 204.
10000
Notary Public HEATHER L POTTS
State of Florida at Large Notary Public, State of Florida Commission FF 52081
My Commission expires: My comm. expires Sept. 8, 2017