

**Electronic Articles of Incorporation  
For**

P14000054786  
FILED  
June 25, 2014  
Sec. Of State  
vherring

DIAMOND 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:

DIAMOND SPA INC

**Article II**

The principal place of business address:

1515 S DALE MABRY HWY  
SUITE 104  
TAMPA, FL. 33629

The mailing address of the corporation is:

1515 S DALE MABRY HWY  
SUITE 104  
TAMPA, FL. 33629

**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:

1000

**Article V**

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

CHUNKAI LAN  
1515 S DALE MABRY HWY  
SUITE 104  
TAMPA, FL. 33629

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

Registered Agent Signature: CHUNKAI LAN

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## **Article VI**

The name and address of the incorporator is:

CHUNKAI LAN  
1515 S DALE MABRY HWY  
SUITE 104  
TAMPA, FL 33629

Electronic Signature of Incorporator: CHUNKAI LAN

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  
CHUNKAI LAN  
1515 S DALE MABRY HWY SUITE 104  
TAMPA, FL. 33629

## **Article VIII**

The effective date for this corporation shall be:

06/25/2014