

**Electronic Articles of Incorporation
For**

P14000064207
FILED
July 31, 2014
Sec. Of State
sgilbert

BELLAGIO FOOT 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:
BELLAGIO FOOT SPA INC.

Article II

The principal place of business address:
9704 CLINT MOORE ROAD
C-133
BOCA RATON, FL. 33496

The mailing address of the corporation is:
590 CHRISTINA DR
APT#201
ROYAL PALM BEACH, FL. 33414

Article III

The purpose for which this corporation is organized is:
FOOT MASSAGE

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:
HOANG ANH NGUYEN
590 CHRISTINA DR
APT#201
ROYAL PALM BEACH, FL. 33414

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

Registered Agent Signature: HOANG ANH NGUYEN

Article VI

The name and address of the incorporator is:

HOANG ANH NGUYEN
590 CHRISTINA DR
APT201
ROYAL PALM BEACH

Electronic Signature of Incorporator: HOANG ANH NGUYEN

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
HOANG ANH NGUYEN
590 CHRISTINA DR #201
ROYAL PALM BEACH, FL. 33414

Title: P
LILY NGUYEN
3200 N ALAFAYA TRL APT#1105
ORLANDO, FL. 32826

Title: P
XEM UNG
425 NE 28TH RD
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

07/30/2014