

**Electronic Articles of Incorporation
For**

P15000008843
FILED
January 27, 2015
Sec. Of State
msolomon

PALMETTO 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:

PALMETTO SPA INC.

Article II

The principal place of business address:

123 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

123 EAST PALMETTO PARK ROAD
BOCA RATON, FL. US 33432

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:

100 NO PAR VALUE

Article V

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

SHUJIE ZHENG
123 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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

Registered Agent Signature: SHUJIE ZHENG

Article VI

The name and address of the incorporator is:

SHUIE ZHENG
123 E. PALMETTO PARK ROAD

BOCA RATON, FLORIDA 33432

Electronic Signature of Incorporator: SHUIE ZHENG

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, T
SHUIE ZHENG
123 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Title: D,S
SHUIE ZHENG
123 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

01/27/2015