

**Electronic Articles of Incorporation
For**

P15000048099
FILED
June 01, 2015
Sec. Of State
sgilbert

CHEN 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:

CHEN SPA INC

Article II

The principal place of business address:

601 NE 11 STREET
#425
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

601 NE 11 STREET
#425
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

DAY SPA

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:

PAR R AMREN
601 NE 11 STREET
#425
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: PAR ROBERT AMREN

Article VI

The name and address of the incorporator is:

PAR ROBERT AMREN
601 NE 11 STREET
#425
FORT LAUDERDALE, FL 33304

Electronic Signature of Incorporator: PAR ROBERT AMREN

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
PAR R AMREN
601 NE 11 STREET, #425
FORT LAUDERDALE, FL. 33304

Title: VP
YUERONG CHEN
601 NE 11 STREET, #425
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

06/01/2015