

Electronic Articles of Incorporation For

**P15000056420
FILED
June 29, 2015
Sec. Of State
tburch**

HALO ASIAN 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:

HALO ASIAN SPA INC

Article II

The principal place of business address:

975 WEST GATEWAY BLVD
SUITE 105
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

3301 SPANISH MOSS TER
APT 612
LAUDERHILL, FL. US 33319

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:

JUNHONG ZHANG
3301 SPANISH MOSS TER
APT # 612
LAUDERHILL, FL. 33319

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

Registered Agent Signature: JUNHONG ZHANG

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Article VI

The name and address of the incorporator is:

JUNHONG ZHANG
3301 SPANISH MOSS TER
APT# 612
LAUDERHILL, FL, 33319

Electronic Signature of Incorporator: JUNHONG ZHANG

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
JUNHONG ZHANG
3301 SPANISH MOSS TER APT#612
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

07/02/2015