

**Electronic Articles of Incorporation
For**

P15000077179
FILED
September 17, 2015
Sec. Of State
jahickman

TONG TONG 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:

TONG TONG SPA, INC.

Article II

The principal place of business address:

350 E. MCNAB ROAD
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

350 E. MCNAB ROAD
POMPANO BEACH, FL. US 33060

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

Article V

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

WOODROW P MCLANE JR.
1621 NW 63RD AVE.
SUNRISE, FL. 33313

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

Registered Agent Signature: WOODROW P. MCLANE, JR.

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Article VI

The name and address of the incorporator is:

TONG XIN FU
1621 NW 63RD AVE.

SUNRISE, FL 33313

Electronic Signature of Incorporator: TONG XIN FU

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
TONG X FU
1621 NW 63RD AVE.
SUNRISE, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

09/17/2015