Electronic Articles of Incorporation For

P16000005829 FILED January 19, 2016 Sec. Of State ialbritton

GOLD SUN 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: GOLD SUN SPA INC

Article II

The principal place of business address:

9000 N FLORIDA AVE TAMPA, FL. 33604

The mailing address of the corporation is:

9000 N FLORIDA AVE TAMPA, FL. 33604

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:

QINGRUI LYU 9000 N FLORIDA AVE TAMPA. FL. 33604

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

Registered Agent Signature: QINGRUI LYU

Article VI

The name and address of the incorporator is:

QINGRUI LYU 9000 N FLORIDA AVE

TAMPA, FL 33604

Electronic Signature of Incorporator: QINGRUI LYU

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 QINGRUI LYU 9000 N FLORIDA AVE TAMPA, FL. 33604 US P16000005829 FILED January 19, 2016 Sec. Of State ialbritton