

**Electronic Articles of Incorporation
For**

P16000006512
FILED
January 19, 2016
Sec. Of State
tchang

GOLDEN 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:

GOLDEN SUN SPA INC

Article II

The principal place of business address:

2870 UNIVERSITY BLVD WEST
#101
JACKSONVILLE, FL. 32217

The mailing address of the corporation is:

2870 UNIVERSITY BLVD WEST
#101
JACKSONVILLE, FL. 32217

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:

200

Article V

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

FENGYING ZHANG
2870 UNIVERSITY BLVD WEST
#101
JACKSONVILLE, FL. 32217

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

Registered Agent Signature: FENG YING ZHANG

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Article VI

The name and address of the incorporator is:

FENG YINGZHANG 28
70 UNIVERSITY BLVD WEST #1
01 JA
CKSONVILLE, FL 32217

Electronic Signature of Incorporator: FENG YING 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: MS
FENGYING ZHANG
2870 UNIVERSITY BLVD WEST #101
JACKSONVILLE, FL. 32217

Article VIII

The effective date for this corporation shall be:

01/19/2016