

**Electronic Articles of Incorporation
For**

P16000010943
FILED
February 02, 2016
Sec. Of State
tbrown

HUONG THANH 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:

HUONG THANH SPA INC

Article II

The principal place of business address:

660 E LAKE RD
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

660 E LAKE RD
PALM HARBOR, FL. 34685

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:

THANH V LE
1153 CHANCELLOR DR
HOLIDAY, FL. 34690

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

Registered Agent Signature: THANH V LE

P16000010943
FILED
February 02, 2016
Sec. Of State
tbrown

Article VI

The name and address of the incorporator is:

LOC THAI CPA
4897 BUFORD HWY
STE 222
ATLANTA, GA 30341-3669

Electronic Signature of Incorporator: LOC THAI CPA

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
THANH V LE
1153 CHANCELLOR DR
HOLIDAY, FL. 34690

Title: VP
THANH V LE
1153 CHANCELLOR DR
HOLIDAY, FL. 34690

Article VIII

The effective date for this corporation shall be:

02/02/2016