

**Electronic Articles of Incorporation
For**

P16000017423
FILED
February 22, 2016
Sec. Of State
nculligan

NEW VITALITY 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:

NEW VITALITY SPA INC

Article II

The principal place of business address:

4895 WINDWARD PASSAGE DR
STE 9
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

2748 NE 32 ST
FORT LAUDERDALE, FL. US 33339

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:

YULAN HUANG
2748 NE 32 ST
FORT LAUDERDALE, FL. 33339

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

Registered Agent Signature: YULAN HUANG

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Article VI

The name and address of the incorporator is:

TERENCE A MA
2748 NE 32 ST

FORT LAUDERDALE FL 33339

Electronic Signature of Incorporator: TERENCE A MA

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
TERENCE MA
2748 NE 32 ST
FORT LAUDERDALE, FL. 33306 US

Article VIII

The effective date for this corporation shall be:

02/22/2016