

**Electronic Articles of Incorporation
For**

P16000018133
FILED
February 24, 2016
Sec. Of State
tscott

TAO & ZEN CRYSTAL FOOT SPA I, 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:

TAO & ZEN CRYSTAL FOOT SPA I, INC.

Article II

The principal place of business address:

3085 S. FEDERAL HWY.
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

44-15 COLDEN ST
2P
FLUSHING, NY. 11355

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:

HAIYAN CHENG
3085 S. FEDERAL HWY
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: HAIYAN CHENG

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Article VI

The name and address of the incorporator is:

HAIYAN CHENG
44-15 COLDEN ST
2P
FLUSHING, NY 11355

Electronic Signature of Incorporator: HAIYAN CHENG

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
HAIYAN CHENG
44-15 COLDEN ST, 2P
FLUSHING, NY. 11355