

**Electronic Articles of Incorporation
For**

P16000065016
FILED
August 04, 2016
Sec. Of State
tchang

PALACE DAY 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:

PALACE DAY SPA INC

Article II

The principal place of business address:

37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

37502 US HIGHWAY 19 N
PALM HARBOR, FL. 34684

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:

JUNG IN BAE
190 112TH AVE N
1414
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: JUNG IN BAE

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Article VI

The name and address of the incorporator is:

JUNG IN BAE
190 112TH AVE N
1414
ST PETERSBURG, FL 33716

Electronic Signature of Incorporator: JUNG IN BAE

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
JUNG IN BAE
190 112TH AVE N
ST PETERSBURG, FL. 33716