

**Electronic Articles of Incorporation  
For**

P16000068331  
FILED  
August 17, 2016  
Sec. Of State  
msolomon

ROYAL 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:

ROYAL DAY SPA INC

**Article II**

The principal place of business address:

5169 S UNIVERSITY DR  
DAVIE, FL. US 33328

The mailing address of the corporation is:

5173 NW WISK FERN CIRCLE  
PORT SAINT LUCIE, FL. US 34986

**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:

STEVEN TAM  
5169 S UNIVERSITY DR  
DAVIE, FL. 33328

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

Registered Agent Signature: STEVEN TAM

P16000068331  
FILED  
August 17, 2016  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

STEVEN TAM  
5169 S UNIVERSITY DR

DAVIE , FL, 33328

Electronic Signature of Incorporator: STEVEN TAM

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  
STEVEN TAM  
5169 S UNIVERSITY DR  
DAVIE, FL. 33328 US

## **Article VIII**

The effective date for this corporation shall be:

08/17/2016