

**Electronic Articles of Incorporation
For**

P16000078502
FILED
September 26, 2016
Sec. Of State
msolomon

GUERLAIN 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:

GUERLAIN SPA, INC.

Article II

The principal place of business address:

2520 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL. US 33311

The mailing address of the corporation is:

2520 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL. US 33311

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:

100

Article V

The name and Florida street address of the registered agent is:

YONGHONG ZHAO
2520 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: YONGHONG ZHAO

Article VI

The name and address of the incorporator is:

YONGHONG ZHAO
2520 W. OAKLAND PARK BLVD.

OAKLAND PARK, FL 33311

Electronic Signature of Incorporator: YONGHONG ZHAO

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
YONGHONG ZHAO
2520 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

09/25/2016