

**Electronic Articles of Incorporation
For**

P16000084295
FILED
October 18, 2016
Sec. Of State
lyarbrough

YIN YANG 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:

YIN YANG SPA INC

Article II

The principal place of business address:

1801 NW US HIGHWAY 19 #371
CRYSTAL RIVER, FL. 34428

The mailing address of the corporation is:

1801 NW US HIGHWAY 19 #371
CRYSTAL RIVER, FL. 34428

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:

2

Article V

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

FENGSHENG LIU
1016 S LEE AVE
ORLANDO, FL. 32805

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

Registered Agent Signature: FENGSHENG LIU

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Article VI

The name and address of the incorporator is:

FENGSHENG LIU
1801 NW US HIGHWAY 19
#371
CRYSTAL RIVER, FL 34428

Electronic Signature of Incorporator: FENGSHENG LIU

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
FENGSHENG LIU
1016 S LEE AVE
ORLANDO, FL. 32805 UN

Title: VP
XIEGUI WU
1016 S LEE AVE
ORLANDO, FL. 32805 UN

Article VIII

The effective date for this corporation shall be:

10/17/2016