

**Electronic Articles of Incorporation
For**

P16000095924
FILED
December 05, 2016
Sec. Of State
vherring

NEW ORIENTAL PRINCESS 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:

NEW ORIENTAL PRINCESS SPA INC

Article II

The principal place of business address:

2828 TAMIAMI TRAIL NORTH
NAPLES, FL. US 34103

The mailing address of the corporation is:

2828 TAMIAMI TRAIL NORTH
NAPLES, FL. US 34103

Article III

The purpose for which this corporation is organized is:

BEAUTY SPA SALON AND MASSAGE THERAPY

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:

ZHONG LIU
4645 160TH STREET
1F
FLUSHING, FL. 11358

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

Registered Agent Signature: ZHONG LIU

Article VI

The name and address of the incorporator is:

ZHONG LIU
2828 TAMiami TRAIL NORTH

NAPLES,FL34103

Electronic Signature of Incorporator: ZHONG 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
ZHONG LIU
4645 160TH STREET 1F
FLUSHING, NY. 11358 US

Title: VP
YONG GAO
5909 RICHARD PLACE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

12/06/2016