

**Electronic Articles of Incorporation
For**

P16000099401
FILED
December 16, 2016
Sec. Of State
vherring

HEAVENOUS 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:

HEAVENOUS SPA INC

Article II

The principal place of business address:

10462 TAFT ST
PEMBROKE PINE, FL. US 33026

The mailing address of the corporation is:

10462 TAFT ST
PEMBROKE PINE, FL. US 33026

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:

CHANGZHI XIN
10462 TAFT ST
PEMBROKE PINE, FL. 33026

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

Registered Agent Signature: CHANGZHI XIN

Article VI

The name and address of the incorporator is:

CHANGZHI XIN
10462 TAFT ST

PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: CHANGZHI XIN

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: VP
CHANGZHI XIN
10462 TAFT ST
PEMBROKE PINES, FL. 33026 US

Title: VP
GUILAN PENG
10462 TAFT ST
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

12/16/2016