

**Electronic Articles of Incorporation
For**

P17000010256
FILED
January 30, 2017
Sec. Of State
tchang

HIMALAYAN WELLNESS 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:

HIMALAYAN WELLNESS SPA INC.

Article II

The principal place of business address:

194 E. GRANADA BLVD
B3,B4,B5
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

52 WINDING CREEK WAY
ORMOND BEACH, FL. 32174

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:

NANCY VICTORIA
244 RIDGEWOOD AVE
DAYTONA BEACH, FL. 32117

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

Registered Agent Signature: NANCY VICTORIA

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Article VI

The name and address of the incorporator is:

JOANALLY BERNS
52 WINDING CREEK WAY

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: JOANALLY BERNS

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
JOANALLY BERNS
52 WINDING CREEK WAY
ORMOND BEACH, FL. 32174

Title: VP
JOANALLY BERNS
52 WINDING CREEK WAY
ORMOND BEACH, FL. 32174