

**Electronic Articles of Incorporation
For**

P17000023379
FILED
March 13, 2017
Sec. Of State
tchang

GOLDEN BODY STUDIO AND 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:

GOLDEN BODY STUDIO AND SPA INC.

Article II

The principal place of business address:

1380 NE MIAMI GARDENS DRIVE
SUITE# 271
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1380 NE MIAMI GARDENS DRIVE
SUITE# 271
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

SPA AND WELLNESS SREVICE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LOURDES M DESAMOURS
1380 NE MIAMI GARDENS DRIVE
SUITE#271
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: LOURDES M DESAMOURS

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Article VI

The name and address of the incorporator is:

LOURDES M DESAMOURS
1380 NE MIAMI GARDENS DRIVE
SUITE# 271
NORTH MIAMI BEACH FL 33179

Electronic Signature of Incorporator: LOURDES M DESAMOURS

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
DESAMOURS M DESAMOURS
1380 NE MIAMI GARDENS DRIVE #271
NORTH MIAMI BEACH, FL. 33179