

**Electronic Articles of Incorporation
For**

P17000079290
FILED
October 02, 2017
Sec. Of State
nculligan

NEW ROYAL DAY 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 ROYAL DAY SPA INC

Article II

The principal place of business address:

91421 OVERSEAS HWY
STE 3
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

91421 OVERSEAS HWY
STE 3
TAVERNIER, FL. US 33070

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:

10000

Article V

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

TAIJI FAN
91421 OVERSEAS HWY
STE 3
TAVERNIER, FL. 33070

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

Registered Agent Signature: TAIJI FAN

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Article VI

The name and address of the incorporator is:

TAIJI FAN
91421 OVERSEAS HWY
STE 3
TAVERNIER, FL 33070

Electronic Signature of Incorporator: TAIJI FAN

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: PDST
TAIJI FAN
91421 OVERSEAS HWY STE 3
TAVERNIER, FL. 33070 US