

**Electronic Articles of Incorporation
For**

P13000074019
FILED
September 06, 2013
Sec. Of State
tscott

SUNSET ASIAN MASSAGE, 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:

SUNSET ASIAN MASSAGE, INC.

Article II

The principal place of business address:

5851 SW 72ND STREET

A

SOUTH MIAMI, FL. US 33143

The mailing address of the corporation is:

5851 SW 72ND STREET

A

SOUTH MIAMI, FL. US 33143

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:

XIAOLIN TAN

6601 SW 80TH STREET

SOUTH MIAMI, FL. 33143

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

Registered Agent Signature: XIAOLIN TAN

Article VI

The name and address of the incorporator is:

XIAOLIN TAN
6601 SW 80 STREET

SOUTH MIAMI, FL 33143

Electronic Signature of Incorporator: XIAOLIN TAN

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
XIAOLIN TAN
6601 SW 80TH STREET
SOUTH MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

09/06/2013