

**Electronic Articles of Incorporation
For**

P16000079292
FILED
September 27, 2016
Sec. Of State
ndmccleessam

NEW STAR 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:

NEW STAR ASIAN MASSAGE INC

Article II

The principal place of business address:

11371 SW 211 STREET
SUITE 27
MIAMI, FL. 33189

The mailing address of the corporation is:

41-60 MAIN ST
206B
FLUSHING, NY. 11355

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:

QUANJUN HE
11371 SW 211 STRET
SUITE 27
MIAMI, FL. 33189

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

Registered Agent Signature: QUANJUN HE

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Article VI

The name and address of the incorporator is:

QUANJUN HE
11371 SW 211 STREET
SUITE 27
MIAMI FL 33189

Electronic Signature of Incorporator: QUANJUN HE

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: PRES
QUANJUN HE
11371 SW 211 STREET SUITE 27
MIAMI, FL. 33189

Article VIII

The effective date for this corporation shall be:

09/28/2016