Electronic Articles of Organization For Florida Limited Liability Company

L11000011422 FILED 8:00 AM January 27, 2011 Sec. Of State clewis

Article I

The name of the Limited Liability Company is: HONG KONG MASSAGE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

15200 S TAMIAMI TRAIL # 105 FORT MYERS, FL. US 33908

The mailing address of the Limited Liability Company is:

1611 RED CEDAR DR # 1 FORT MYERS, FL. US 33907

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LIN YANG 1611 RED CEDAR DR # 1 FORT MYERS, FL. 33907

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LIN YANG

Article V

The name and address of managing members/managers are:

Title: MGRM JAMES G SHIPP JR 1611 RED CEDAR DR # 1 FORT MYERS, FL. 33907 US

Title: MGRM LIN YANG 1611 RED CEDAR DR # 1 FORT MYERS, FL. 33907 US

Title: MGRM KELLY MA 1611 RED CEDAR DR FORT MYERS, FL. 33907 US

Signature of member or an authorized representative of a member

Electronic Signature: JAMES SHIPP JR

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.

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