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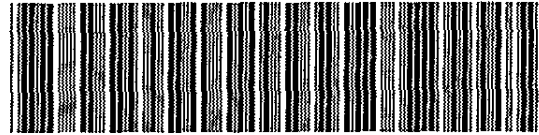
(Business Entity Name)

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**ABEL & HALLERAN**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY S. ABEL & ASSOCIATES P.A.  
ROBERT B. HALLERAN & ASSOCIATES P.A.

ANDREW S. BRESALIER, ESQ., OF COUNSEL

1920 E. HALLANDALE BEACH BLVD., SUITE 803  
HALLANDALE BEACH, FLORIDA 33009  
TEL 954 458 7600 FAX 954 458 7777

August 10, 2007

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: AMAZING HANDS OF ASIA, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above named corporation along with our check in the sum of \$78.75, and a self-addressed, stamped return envelope. Upon receipt of these items, please file the Articles and forward a certified copy to this office, with certificate.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Larry S. Abel, Esq.  
LSA:gt  
Encl:

**ARTICLES OF INCORPORATION**  
**OF**  
**AMAZING HANDS OF ASIA, INC.**

**FILED**  
07 AUG 14 PM 4:36  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is: Amazing Hands of Asia, Inc.

**ARTICLE II: NATURE OF BUSINESS**

This corporation shall engage in any activity permitted under the laws of the State of Florida, and the United States of America, more specifically, message therapy.

**ARTICLE III: AUTHORIZED SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares, Single Class, Common Stock, \$1.00 Par Value.

All the aforementioned stock is to be issued as fully paid for.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00).

**ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI: INITIAL STREET ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: 5220-22 South State Road 7, Hollywood, Florida 33314.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII: DIRECTOR(S)

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

#### ARTICLE VIII: INITIAL DIRECTOR(S)

The name and post office addresses of the member(s) of the first Board of Directors are: Michelle Renn, 3950 North 56<sup>th</sup> Avenue, Apt. #109, Hollywood, Florida 33021

##### NAME

##### ADDRESS

Michelle Renn

3950 N. 56<sup>th</sup> Ave., #109  
Hollywood, FL 33021

#### ARTICLE IX: INCORPORATORS

The name and post office address of each incorporator to these Articles of Incorporation is:

##### NAME

##### ADDRESS

Harvey Abraham

12542 Brookwood Courts  
Davie, FL 33330

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

ARTICLE XI: DATE OF COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence of this corporation shall be effective upon filing.

ARTICLE XII: REGISTERED AGENT DESIGNATION

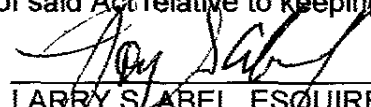
In pursuance of Chapter 48.091 of Florida Statutes, the following is submitted in compliance with said Act:

First: That Amazing Hands of Asia, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named LARRY S. ABEL, ESQUIRE, whose address is 1920 E. Hallandale Beach Blvd., Suite 803, Hallandale, Florida, as its agent to accept service of process within this state.


ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
LARRY S. ABEL, ESQUIRE, Registered Agent  
1920 E. Hallandale Beach Blvd., Suite 803  
Hallandale, Florida 33009

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this 9<sup>th</sup> day of August, 2007.

  
Michelle Renn, Incorporator

  
Harvey Abraham, Incorporator

SWORN AND SUBSCRIBED to before me this 9<sup>th</sup> day of August, 2007, by MICHELLE RENN, ☐ who is personally known to me; or who has produced NY DL as identification; and who did take an oath.

SWORN AND SUBSCRIBED to before me this 9<sup>th</sup> day of August, 2007, by HARVEY ABRAHAM, ☒ who is personally known to me; or who has produced \_\_\_\_\_ as identification; and who did take an oath.

  
NOTARY PUBLIC STATE OF FLORIDA

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07 AUG 14 PM 4:39  
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SECRETARY OF STATE