

PO8000042791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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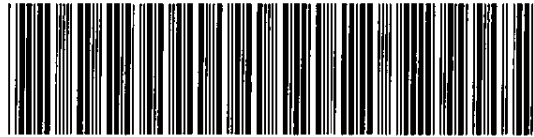
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 APR 29 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers APR 29 2007

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ASIAN MASSAGE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jin Xiang Chen  
Name (Printed or typed)

4668 SW 183RD AVE  
Address

Miramar, FL 33029-6328  
City, State & Zip

(305) 807-0279  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ASIAN MASSAGE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1702A CORDOBA ROAD  
FT. LAUDERDALE, FL 33316

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Professional Corporation

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jin Xiang Chen, President  
4668 SW 183RD AVE  
MIRAMAR, FL 33029

Di Cai Zheng, Vice President  
6022 Burwood Ave  
Los Angeles, CA 90042

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jin Xiang Chen  
4668 SW 183RD AVE  
MIRAMAR, FL 33029

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jin Xiang Chen  
4668 SW 183RD AVE  
MIRAMAR, FL 33029

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jin Xiang Chen Jin Xiang Chen 4/25/2008  
Signature/Registered Agent Date  
Jin Xiang Chen Jin Xiang Chen 4/25/2008  
Signature/Incorporator Date

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