

**Electronic Articles of Incorporation
For**

P10000102226
FILED
December 20, 2010
Sec. Of State
bmcknight

SHANGHAI SPA & 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:

SHANGHAI SPA & MASSAGE, INC.

Article II

The principal place of business address:

6987 STIRLING ROAD
DAVIE, FL. US 33314

The mailing address of the corporation is:

7400 STIRLING ROAD
#327
HOLLYWOOD, FL. US 33024

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:

1000

Article V

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

YONGQUAN ZOU
7400 STIRLING ROAD
#327
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: YONGQUAN ZOU

Article VI

The name and address of the incorporator is:

YONGQUAN ZOU	7
400 STIRLING ROAD	#
327	
OLLYWOOD, FL 33024	H

Incorporator Signature: YONGQUAN ZOU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YONGQUAN ZOU
7400 STIRLING ROAD #327
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/01/2011