

**Electronic Articles of Incorporation
For**

P11000002216
FILED
January 06, 2011
Sec. Of State
vingram

EASE 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:

EASE MASSAGE, INC.

Article II

The principal place of business address:

278 NW 42 AVE
MIAMI, FL. US 33126

The mailing address of the corporation is:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL. US 33180

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:

YANFEN LIU
5400 SW 77 COURT
APT 3L
MIAMI, FL. 33155

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

Registered Agent Signature: YAN FEN LIU

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Article VI

The name and address of the incorporator is:

YAN FEN LIU
5400 SW 77 CT
APT 3L
MIAMI, FL 33155

Electronic Signature of Incorporator: YAN FEN LIU

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: P
YAN FEN LIU
5400 SW 77 CT, APT 3L
MIAMI, FL. 33155 US