

**Electronic Articles of Incorporation
For**

P11000033732
FILED
April 06, 2011
Sec. Of State
tburch

LOTUS MASSAGE THERAPY 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:

LOTUS MASSAGE THERAPY INC

Article II

The principal place of business address:

240 SW 56TH AVE #106
MARGATE, FL. 33068

The mailing address of the corporation is:

240 SW 56TH AVE #106
MARGATE, FL. 33068

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:

FU YU ZHAO
240 SW 56TH AVE #106
MARGATE, FL. 33068

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

Registered Agent Signature: FU YU ZHAO

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Article VI

The name and address of the incorporator is:

FU YU ZHAO
240 SW 56TH AVE #106

MARGATE, FL 33068

Electronic Signature of Incorporator: FU YU ZHAO

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
FU YU ZHAO
240 SW 56TH AVE #106
MARGATE, FL. 33068