

Electronic Articles of Incorporation For

**P11000054589
FILED
June 10, 2011
Sec. Of State
jshivers**

FONG MENTAL & SPIRITUAL 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:

FONG MENTAL & SPIRITUAL MASSAGE THERAPY, INC.

Article II

The principal place of business address:

4011 W. FLAGLER
SUITE #406
MIAMI, FL. US 33131

The mailing address of the corporation is:

4011 W. FLAGLER
SUITE #406
MIAMI, FL. US 33131

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:

100

Article V

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

HECTOR DIAZ, P.A.
3191 CORAL WAY
SUITE #507
MIAMI, FL. 33145

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

Registered Agent Signature: HECTOR DIAZ

Article VI

The name and address of the incorporator is:

HECTOR DIAZ
3191 CORAL WAY
SUITE #507
MIAMI FL 33145

Electronic Signature of Incorporator: HECTOR DIAZ

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
CARMEN VENEGAS
4011 W. FLAGLER ST. SUITE #406
MIAMI, FL. 33131

Title: VP
KENG FONG
4011 W. FLAGLER ST. SUITE #406
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

06/10/2011