

**Electronic Articles of Incorporation
For**

P11000069274
FILED
August 02, 2011
Sec. Of State
tburch

STAR ORIENTAL MASSAGE CORP

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:

STAR ORIENTAL MASSAGE CORP

Article II

The principal place of business address:

28441 S TAMIAMI TRAIL
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

28441 S TAMIAMI TRAIL
BONITA SPRINGS, FL. 34134

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:

200

Article V

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

JAMES HENDERSON
231 HOMER AVE S
LEHIGH ACRES, FL. 33971

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

Registered Agent Signature: JAMES HENDERSON

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Article VI

The name and address of the incorporator is:

JAMES HENDERSON
231 HOMER AVE S

LEHIGH ACRES, FL, 33971

Electronic Signature of Incorporator: JAMES HENDERSON

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
JAMES HENDERSON
231 HOMER AVE S
LEHIGH ACRES, FL. 33971

Article VIII

The effective date for this corporation shall be:

08/02/2011