

**Electronic Articles of Incorporation
For**

P11000078181
FILED
September 02, 2011
Sec. Of State
psmith

TAO RELAX, 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:

TAO RELAX, INC.

Article II

The principal place of business address:

1500 APALACHEE PKWY
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

113 AVONDALE AVE
STE B
MONTEREY PARK, CA. US 91754

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:

FULONG MA
1500 APALACHEE PKWY
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: FULONG MA

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Article VI

The name and address of the incorporator is:

FULONG MA
113 AVONDALE AVE
STE B
MONTEREY PARK, CA 91754

Electronic Signature of Incorporator: FULONG MA

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
FULONG MA
113 AVONDALE AVE STE B
MONTEREY PARK, CA. 91754 US

Article VIII

The effective date for this corporation shall be:

09/01/2011