

**Electronic Articles of Incorporation
For**

P11000092244
FILED
October 21, 2011
Sec. Of State
jshivers

SUNSHINE ASIAN 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:

SUNSHINE ASIAN MASSAGE INC

Article II

The principal place of business address:

9995 SW 72 ST #203
MIAMI, FL. 33173

The mailing address of the corporation is:

9995 SW 72 ST #203
MIAMI, FL. 33173

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:

YUN YIN CHANG
9995 SW 72ST #203
MIAMI, FL. 33173

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

Registered Agent Signature: YUN YIN CHANG

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Article VI

The name and address of the incorporator is:

YUN YIN CHANG
9995 SW 72ST #203

MIAMI, FL 33173

Electronic Signature of Incorporator: YUN YIN CHANG

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
YUN YIN CHANG
9995 SW 72ST #203
MIAMI, FL. 33173

Title: VP
JIE XU
9995 SW 72ST #203
MIAMI, FL. 33173