

**Electronic Articles of Incorporation
For**

P11000095581
FILED
November 02, 2011
Sec. Of State
jshivers

SIMPLY ASIAN MASSAGE & SPA 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:

SIMPLY ASIAN MASSAGE & SPA INC.

Article II

The principal place of business address:

2712 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2712 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. US 33409

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:

JING YING LI
836 SW 9 TH STREET CIRCLE
APT :102
BOCA RATON, FL. 33486

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

Registered Agent Signature: JING YING LI

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Article VI

The name and address of the incorporator is:

JING YING LI
836 SW 9 TH STREET CIRCLE
APT : 102
BOCA RATON FLORIDA 33486

Electronic Signature of Incorporator: JING YING LI

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
JING YING LI
2712 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409 US

Title: P
HUA LI
2712 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

10/31/2011