

**Electronic Articles of Incorporation
For**

P11000096159
FILED
November 04, 2011
Sec. Of State
bmcknight

THE ULTIMATE 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:

THE ULTIMATE ASIAN MASSAGE, INC.

Article II

The principal place of business address:

3410 GRIFFIN ROAD
DANIA, FL. 33312

The mailing address of the corporation is:

3221 SW 51ST STREET
FORT LAUDERDALE, FL. 33312

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:

1,000

Article V

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

GILBERT JOLICOEUR
3221 SW 51ST STREET
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: GILBERT JOLICOEUR

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Article VI

The name and address of the incorporator is:

GILBERT JOLICOEUR
3221 SW 51ST STREET

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: GILBERT JOLICOEUR

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: PST
GILBERT JOLICOEUR
3221 SW 51ST STREET
FORT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

11/04/2011