

**Electronic Articles of Incorporation
For**

P12000015939
FILED
February 16, 2012
Sec. Of State
jshivers

LAVENDER 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:

LAVENDER MASSAGE & SPA, INC.

Article II

The principal place of business address:

1809 E COLONIAL DR #2
ORLANDO, FL. 32803

The mailing address of the corporation is:

1809 E COLONIAL DR #2
ORLANDO, FL. 32803

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:

SHUHUA LIU
4930 DEANVILLE DR
ORLANDO, FL. 32803

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

Registered Agent Signature: SHUHUA LIU

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Article VI

The name and address of the incorporator is:

SHUHUA LIU
4930 DEANVILLE DR

ORLANDO, FL 32803

Electronic Signature of Incorporator: SHUHUA LIU

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
SHUHUA LIU
4930 DEANVILLE DR
ORLANDO, FL. 32803