Electronic Articles of Incorporation For

P12000024026 FILED March 09, 2012 Sec. Of State jshivers

ASIAN SUNSHINE MASSAGE THERAPY, 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:

ASIAN SUNSHINE MASSAGE THERAPY, INC.

Article II

The principal place of business address:

7310 W. MCNAB RD. STE. 203 TAMARAC, FL. 33321

The mailing address of the corporation is:

7310 W. MCNAB RD. STE. 203 TAMARAC, FL. 33321

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: 500

Article V

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

FENG YUN TAN 6450 FERN ST. MARGATE, FL. 33063

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

Registered Agent Signature: FENG YUN TAN

Article VI

The name and address of the incorporator is:

FENG YUN TAN 6450 FERN ST.

MARGATE, FL 33063

Electronic Signature of Incorporator: FENG YUN TAN

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 FENG YUN TAN 6450 FERN ST. MARGATE, FL. 33063 P12000024026 FILED March 09, 2012 Sec. Of State ishivers