

**Electronic Articles of Incorporation
For**

P12000025158
FILED
March 14, 2012
Sec. Of State
tburch

ALL ASIAN MASSAGE II, 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:

ALL ASIAN MASSAGE II, INC.

Article II

The principal place of business address:

11401 PINES BLVD.
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

2451 N. 59TH TERRACE
HOLLYWOOD, FL. 33021

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:

300

Article V

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

RUI ZHENG
2905 BEGONIA WAY
HOLLYWOOD, FL. 33026

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

Registered Agent Signature: RUI ZHENG

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Article VI

The name and address of the incorporator is:

RUI ZHENG
2905 BEGONIA WAY

HOLLYWOOD, FL 33026

Electronic Signature of Incorporator: RUI ZHENG

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
RUI ZHENG
2451 N. 59TH TERRACE
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

03/13/2012