

**Electronic Articles of Incorporation
For**

P12000055441
FILED
June 19, 2012
Sec. Of State
bmcknight

OASIS ASIAN SUNSHINE 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:

OASIS ASIAN SUNSHINE MASSAGE, INC.

Article II

The principal place of business address:

151 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

151 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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:

QUAN SHENG WANG
151 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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

Registered Agent Signature: QUAN SHENG WANG

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Article VI

The name and address of the incorporator is:

QUAN SHENG WANG
151 E. PALMETTO PARK ROAD

BOCA RATON, FL 33432

Electronic Signature of Incorporator: QUAN SHENG WANG

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: PDST
QUAN SHENG WANG
151 E. PALMETTO PARK ROAD
BOCA RATON, FL. 33432