

**Electronic Articles of Incorporation
For**

P12000060816
FILED
July 11, 2012
Sec. Of State
jshivers

NEW ORIENTAL 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:

NEW ORIENTAL MASSAGE SPA, INC.

Article II

The principal place of business address:

1678 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1678 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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 SHARES OF \$ 1.00 PER VALUE

Article V

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

ZHENYU ZHAO
1678 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: ZHENYU ZHAO

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Article VI

The name and address of the incorporator is:

ZHENYU ZHAO
1678 WEST HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: ZHENYU ZHAO

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
ZHENYU ZHAO
1678 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442