

**Electronic Articles of Incorporation
For**

P12000064200
FILED
July 23, 2012
Sec. Of State
psmith

ASIAN MASSAGE FORT MYERS 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 MASSAGE FORT MYERS INC

Article II

The principal place of business address:

16450 S TAMIAMI TRAIL
8
FORT MYERS, . 33908

The mailing address of the corporation is:

39-15 MAIN STREET
307
FLUSHING, . 11354

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:

200

Article V

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

XIU HONG LAN
16450 S TAMIAMI TRAIL FORT MYERS
8
FORT MYERS, FL. 33908

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

Registered Agent Signature: XIU HONG LAN

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Article VI

The name and address of the incorporator is:

XIU HONG LAN
16450 S TAMIAMI TRAIL
8
FORT MYERS, FL 33908

Electronic Signature of Incorporator: XIU HONG LAN

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
XIU HONG LAN
16450 S TAMIAMI TRAIL
FORT MYERS, FL. 33908