

**Electronic Articles of Incorporation
For**

P12000069885
FILED
August 14, 2012
Sec. Of State
jahickman

RELAX 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:
RELAX MASSAGE, INC.

Article II

The principal place of business address:
27001 US HWY 19 N #1033B
CLEARWATER, FL. 33761

The mailing address of the corporation is:
380 MOORINGS COVE DR
TARPON SPRINGS, FL. 34689

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:
10000 SHARES OF COMMON STOCK.

Article V

The name and Florida street address of the registered agent is:
YANLING QI
380 MOORINGS COVE DR
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: YANLING QI

Article VI

The name and address of the incorporator is:

YANLING QI
380 MOORINGS COVE DR

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: YANLING QI

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/D
YANLING QI
380 MOORINGS COVE DR
TARPON SPRINGSW, FL. 34689

Title: VP/D
SHUSHAN CHEN
9371 US HWY 19 N STE C
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

08/14/2012