

**Electronic Articles of Incorporation
For**

P12000071108
FILED
August 17, 2012
Sec. Of State
jshivers

SUNFLOWER ASIAN 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:

SUNFLOWER ASIAN MASSAGE SPA INC.

Article II

The principal place of business address:

4352 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4352 NORTH FEDERAL HWY.
FORT LAUDERDALE, FL. US 33308

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

Article V

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

GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314

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

Registered Agent Signature: GUIFANG SONG

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: DIR
GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314 US

Title: P
GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314 US

Title: VP
GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314 US

Title: S
GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314 US

Title: T
GUIFANG SONG
6634 SW 41ST ST.
DAVIE, FL. 33314 US