

**Electronic Articles of Incorporation
For**

P12000090944
FILED
October 30, 2012
Sec. Of State
jshivers

SHANGHAI MASSAGE AND 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:

SHANGHAI MASSAGE AND SPA INC

Article II

The principal place of business address:

2316 LAKELAND HILLS BLVD
LAKELAND, FL. US 33805

The mailing address of the corporation is:

2220 HILLCREST STREET
ORLANDO, FL. 32803

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:

1000

Article V

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

ZIPING LIU
2316 LAKELAND HILLS BLVD
LAKELAND, FL. 33805

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

Registered Agent Signature: ZIPING LIU

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Article VI

The name and address of the incorporator is:

ZIPING LIU
2316 LAKELAND HILLS BLVD

LAKELAND, FL 33805

Electronic Signature of Incorporator: ZIPING LIU

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
ZIPING LIU
2316 LAKELAND HILLS BLVD
LAKELAND, FL. 33805