

**Electronic Articles of Incorporation  
For**

P12000092787  
FILED  
November 06, 2012  
Sec. Of State  
psmith

CALLE OCHO ASIAN 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:

CALLE OCHO ASIAN MASSAGE,INC.

**Article II**

The principal place of business address:

8332 SW 8TH STREET  
MIAMI, FL. US 33144

The mailing address of the corporation is:

8332 SW 8TH STREET  
MIAMI, FL. US 33144

**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:

100

**Article V**

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

YUEHUA LIU  
8332 SW 8TH STREET  
MIAMI, FL. 33144

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

Registered Agent Signature: YUEHUA LIU

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## **Article VI**

The name and address of the incorporator is:

YUEHUA LIU  
8332 SW 8TH STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: YUEHUA 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: PDST  
YUEHUA LIU  
8332 SW 8TH STREET  
MIAMI, FL. 33144 US

## **Article VIII**

The effective date for this corporation shall be:

11/06/2012