

**Electronic Articles of Incorporation
For**

P13000010577
FILED
January 31, 2013
Sec. Of State
jshivers

ASIAN SPA AND 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:

ASIAN SPA AND MASSAGE, INC

Article II

The principal place of business address:

10209 E COLONIAL DR
ORLANDO, FL. US 32817

The mailing address of the corporation is:

10209 E COLONIAL DR
ORLANDO, FL. US 32817

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:

JINMEI J XU
10209 E COLONIAL DR
ORLANDO, FL. 32817

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

Registered Agent Signature: JINMEI XU

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Article VI

The name and address of the incorporator is:

JINMEI XU
10209 E COLONIAL DR

ORLANDO, FL, 32817

Electronic Signature of Incorporator: JINMEI XU

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
JINMEI J XU
10209 E COLONIAL DR
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/31/2013