

**Electronic Articles of Incorporation
For**

P13000014277
FILED
February 12, 2013
Sec. Of State
jshivers

MEME 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:

MEME ASIAN MASSAGE & SPA INC.

Article II

The principal place of business address:

2180 1/2 NE 123RD ST.
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2180 1/2 NE 123RD ST.
NORTH MIAMI, FL. US 33181

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:

FANG LI
2500 E. HALLANDALE BEACH BLVD.
SUITE S
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: FANG LI

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
FANG LI
2500 E. HALLANDALE BEACH BLVD., SUITE S
HALLANDALE BEACH, FL. 33009 US

Title: P
FANG LI
2500 E. HALLANDALE BEACH BLVD., SUITE S
HALLANDALE BEACH, FL. 33009 US

Title: VP
FANG LI
2500 E. HALLANDALE BEACH BLVD., SUITE S
HALLANDALE BEACH, FL. 33009 US

Title: S
FANG LI
2500 E. HALLANDALE BEACH BLVD., SUITE S
HALLANDALE BEACH, FL. 33009 US

Title: T
FANG LI
2500 E. HALLANDALE BEACH BLVD., SUITE S
HALLANDALE BEACH, FL. 33009 US