

**Electronic Articles of Incorporation
For**

P13000015550
FILED
February 15, 2013
Sec. Of State
jshivers

TONY'S ORIENTAL 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:

TONY'S ORIENTAL MASSAGE, INC.

Article II

The principal place of business address:

1530 EAST OLIVE ROAD
PENSACOLA, FL. 32514

The mailing address of the corporation is:

1530 EAST OLIVE ROAD
PENSACOLA, FL. 32514

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:

800000

Article V

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

HAIFENG WANG
1205 MAZUREK BLVD
PENSACOLA, FL. 32514

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

Registered Agent Signature: HAIFENG WANG

P13000015550
FILED
February 15, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JINGSONG ZHOU
3500 DULUTH PARK LANE
500
DULUTH, GA 30096

Electronic Signature of Incorporator: JINGSONG ZHOU

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
HAIFENG WANG
1205 MAZUREK BLVD
PENSACOLA, FL. 32514