

**Electronic Articles of Incorporation
For**

P13000037776
FILED
April 26, 2013
Sec. Of State
jshivers

SUN 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:

SUN ASIAN MASSAGE SPA INC

Article II

The principal place of business address:

24971 S TAMIAMI TRAIL STE 900
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

24971 S TAMIAMI TRAIL STE 900
BONITA SPRINGS, FL. 34134

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:

JINGHUA SUN
24971 S TAMIAMI TRAIL STE 900
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: JINGHUA SUN

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Article VI

The name and address of the incorporator is:

JINGHUA SUN
24971 S TAMIAMI TRAIL STE 900

BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: JINGHUA SUN

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
JINGHUA SUN
24971 S TAMIAMI TRAIL STE 900
BONITA SPRINGS, FL. 34134