

Electronic Articles of Incorporation For

**P13000047542
FILED
May 30, 2013
Sec. Of State
vherring**

MIYA 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:

MIYA ASIAN MASSAGE, INC.

Article II

The principal place of business address:

9222 W, ATLANTIC BLVD.
1327
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

9222 W, ATLANTIC BLVD.
1327
CORAL SPRINGS, FL. US 33071

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

Article V

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

CUIFANG WENG
9222 W. ATLANTIC BLVD
#1327
CORAL SPRING, FL. 33071

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

Registered Agent Signature: CUIFANG WENG

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Article VI

The name and address of the incorporator is:

JULE F PAULK
2000 TOWERSIDE TERRACE
NO. 2006
MIAMI, FL 33138

Electronic Signature of Incorporator: JULE F PAULK

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
CUIFANG WENG
9222 W. ATLANTIC BLVD
#1327, FL. 33071 US

Title: VP
XUEYUN CHEN
9222 W. ATLANTIC BLVD
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

05/25/2013