

**Electronic Articles of Incorporation
For**

P13000071017
FILED
August 26, 2013
Sec. Of State
sgilbert

HOLISTIC MASSAGE SPA CORP

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:

HOLISTIC MASSAGE SPA CORP

Article II

The principal place of business address:

3234 CLARK ROAD
SARASOTA, FL. US 34231

The mailing address of the corporation is:

3915 MAIN STREET
SUITE 307
FLUSHING, NY. 11354

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE EXCELLENT SPA SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

XIUHONG LAN
3234 CLARK ROAD
SARASOTA, FL. 34231

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

Registered Agent Signature: XIUHONG LAN

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Article VI

The name and address of the incorporator is:

XIUHONG LAN
3234 CLARK ROAD

SARASOTA, FL 34231

Electronic Signature of Incorporator: XIUHONG LAN

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
XIUHONG LAN
3234 CLARK ROAD
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

08/26/2013