

**Electronic Articles of Incorporation
For**

P14000002789
FILED
January 09, 2014
Sec. Of State
msolomon

SUN & MOON 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 & MOON MASSAGE SPA INC

Article II

The principal place of business address:

5999 N FEDERAL HWY
SUITE 2
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

14498 37TH AVENUE
#1FLR
FLUSHING, NY. US 11354

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:

YI PING DONG
5999 N FEDERAL HWY
SUITE 2
BOCA RATON, FL. 33487

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

Registered Agent Signature: YI PING DONG

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Article VI

The name and address of the incorporator is:

JIANJIN LIN
14498 37TH AVENUE
#1FLR
FLUSHING NY 11354

Electronic Signature of Incorporator: JIANJIN LIN

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
YI PING DONG
5999 N FEDERAL HWY, SUITE 2
BOCA RATON, FL. 33487 US