

Electronic Articles of Incorporation For

**P14000036732
FILED
April 23, 2014
Sec. Of State
msolomon**

FENG SHUI MASSAGE AND 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:

FENG SHUI MASSAGE AND SPA INC

Article II

The principal place of business address:

1800 W 68TH STREET
SUITE 138
HIALEAH, FL. US 33014

The mailing address of the corporation is:

3363 SHERIDAN STREET
STE 214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

MING LU
2400 E OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33306

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

Registered Agent Signature: MING LU

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Article VI

The name and address of the incorporator is:

MING LU
2400 E OAKLAND PARK BLVD

FT LAUDERDALE, FL 33306

Electronic Signature of Incorporator: MING LU

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: PDST
MING LU
2400 E OAKLAND PARK BLVD
FT LAUDERDALE, FL. 33306 US