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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Massage Eden, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

14 JUN 17 AM 10:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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14 JUN 17 PM 4:57
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June 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-FILE

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SUBJECT: EDEN MASSAGE AND SPA, INC.
REF: W14000037667

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Sylvia Gilbert
Regulatory Specialist II
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FAX Aud. #: H14000143056
Letter Number: 214A00013093

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUN 17 AM 10:30

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Massage Eden, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Massage Eden, Inc.

ARTICLE II
Principal Place of Business

The principal place and the mailing address of business is
1025 N. Nova Road #106
Holly Hill, FL 32117

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Xiuhong Wang
1025 N. Nova Road #105
Holly Hill, FL 32117

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Xiuhong Wang
1025 N. Nova Road #106
Holly Hill, FL 32117

Lingling Wang
1025 N. Nova Road #106
Holly Hill, FL 32117

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ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Xiuhong Wang
1025 N. Nova Road #106
Holly Hill, FL 32117

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Xiuhong Wang
Signature/Registered Agent

06/17/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Xiuhong Wang
Signature/Incorporator

06/17/14
Date