

**Electronic Articles of Incorporation
For**

P14000062747
FILED
July 25, 2014
Sec. Of State
msolomon

XIANG MEI 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:

XIANG MEI ASIAN MASSAGE INC

Article II

The principal place of business address:

556 HIALEAH DR
MIAMI, FL. 33010

The mailing address of the corporation is:

556 HIALEAH DR
MIAMI, FL. 33010

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:

MACAI XIANG
556 HIALEAH DR
MIAMI, FL. 33010

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

Registered Agent Signature: MACAI XIANG

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Article VI

The name and address of the incorporator is:

MACAI XIANG
556 HIALEAH DR

MIAMI, FL 33010

Electronic Signature of Incorporator: MACAI XIANG

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
MACAI XIANG
556 HIALEAH DR
MIAMI, FL. 33010

Title: P
MEIQIN JIANG
556 HIALEAH DR
MIAMI, FL. 33010