

**Electronic Articles of Incorporation
For**

P14000099728
FILED
December 15, 2014
Sec. Of State
mdickey

HOLLYWOOD FAMILY SPA 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:

HOLLYWOOD FAMILY SPA MASSAGE & SPA INC

Article II

The principal place of business address:

2814 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2814 HOLLYWOOD BLVD
HOLLYWOOD, FL. 33020

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:

GUI FANG LI
3811 N 66TH AVE
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: GUI FANG LI

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Article VI

The name and address of the incorporator is:

GUI FANG LI
3811 N 66TH AVE

HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: GUI FANG LI

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
GUI FANG LI
3811 N 66TH AVE
HOLLYWOOD, FL. 33024