

**Electronic Articles of Incorporation
For**

P14000101643
FILED
December 23, 2014
Sec. Of State
tchang

ASIAN 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:

ASIAN MASSAGE SPA, INC.

Article II

The principal place of business address:

19487 SOUTH DIXIE HWAY.
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

19487 SOUTH DIXIE HWAY.
CUTLER BAY, FL. US 33157

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:

100

Article V

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

XIANSHU ZHANG
120 N. WOOD AVE
LINDEN, NJ, FL. 07036

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

Registered Agent Signature: XIANSHU ZHANG

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Article VI

The name and address of the incorporator is:

XIANSHU ZHANG
120 N. WOOD AVE.

LINDEN NJ 07036

Electronic Signature of Incorporator: XIANSHU ZHANG

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
XIANSHU ZHANG
120 N. WOOD AVENUE
LINDEN, NJ. 07063

Title: MGR
DANIEL PARADA
7707 CAMINO REAL
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

12/23/2014