

**Electronic Articles of Incorporation
For**

P15000005173
FILED
January 15, 2015
Sec. Of State
vherring

SUN MESSAGE & 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:

SUN MESSAGE & SPA INC

Article II

The principal place of business address:

8201 S TAMIAMI TRAIL
UNIT 47
SARASOTA, FL. 34238

The mailing address of the corporation is:

8201 S TAMIAMI TRAIL
UNIT 47
SARASOTA, FL. 34238

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:

HENGBIN SUN
8201 S TAMIAMI TRAIL
UNIT 47
SARASOTA, FL. 34238

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

Registered Agent Signature: HENGBIN SUN

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Article VI

The name and address of the incorporator is:

HENGBIN SUN
8201 S TAMIAMI TRAIL
UNIT 47
SARASOTA, FL 34238

Electronic Signature of Incorporator: HENGBIN SUN

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
HENGBIN SUN
8201 S TAMIAMI TRAIL UNIT 47
SARASOTA, FL. 34238

Title: VP
NING LIU
8201 S TAMIAMI TRAIL UNIT 47
SARASOTA, FL. 34238