

Electronic Articles of Incorporation For

**P15000057304
FILED
July 02, 2015
Sec. Of State
tchang**

ASIAN SUN SPA & 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:

ASIAN SUN SPA & MASSAGE, INC

Article II

The principal place of business address:

6415 PEMBROKE ROAD
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

3363 SHERIDAN STREET
STE 214
HOLLYWOOD, FL. US 33021

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:

10000

Article V

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

YUEHUA OU
2815 RODMAN STREET
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: YUEHUA OU

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Article VI

The name and address of the incorporator is:

YUEHUA OU
2815 RODMAN STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: YUEHUA OU

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: PDST
YUEHUA OU
2815 RODMAN STREET
HOLLYWOOD, FL. 33020 US