Electronic Articles of Incorporation For

P15000079088 FILED September 24, 2015 Sec. Of State vherring

LILI 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:

LILI MASSAGE INC.

Article II

The principal place of business address:

323 PAGE BACON RD. #17 MARY ESTHER, FL. 32569

The mailing address of the corporation is:

506 N. GARFIELD AVE. #210 ALHAMBRA, CA. 91801

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:

LIANGLIANG LI 323 PAGE BACON RD. #17 MARY ESTHER, FL. 32569

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

Registered Agent Signature: LIANGLIANG LI

Article VI

The name and address of the incorporator is:

LIANGLIANG LI 323 PAGE BACON RD. #17 MARY ESTHER, FL. 32569 P15000079088 FILED September 24, 2015 Sec. Of State vherring

Electronic Signature of Incorporator: LIANGLIANG 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 LIANGLIANG LI 323 PAGE BACON RD. #17 MARY ESTHER, FL. 32569

Title: VP JINHUA LI 323 PAGE BACON RD. #17 MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

09/23/2015