

**Electronic Articles of Incorporation
For**

P16000043974
FILED
May 17, 2016
Sec. Of State
lyarbrough

COZY FOOT 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:

COZY FOOT MASSAGE, INC..

Article II

The principal place of business address:

4970 N UNIVERSITY DRIVE
LAUDERHILL, FL. US 33321

The mailing address of the corporation is:

4970 N UNIVERSITY DRIVE
LAUDERHILL, FL. US 33321

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:

ONE THOUSAND (1,000) SHARES

Article V

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

SI Y ZHANG
4970 N UNIVERSITY DRIVE
LAUDERHILL, FL. 33321

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

Registered Agent Signature: SI YANG ZHANG

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Article VI

The name and address of the incorporator is:

SI YANG ZHANG
4970 N UNIVERSITY DRIVE

LAUDERHILL, FL 33321

Electronic Signature of Incorporator: SI YANG 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/S
SI Y ZHANG
4970 N UNIVERSITY DRIVE
LAUDERHILL, FL. 33321 US