

**Electronic Articles of Incorporation
For**

P16000051189
FILED
June 10, 2016
Sec. Of State
vherring

ZEN 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:

ZEN MESSAGE SPA, INC.

Article II

The principal place of business address:

139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. US 32548

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:

100,000

Article V

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

YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548

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

Registered Agent Signature: YUNFENG LIU

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST SUITE 1200

WILMINGTON, DE 19801

Electronic Signature of Incorporator: SONIA BECERRA

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
YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548 US

Title: TREA
YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548 US

Title: SEC
YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548 US

Title: VP
YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548 US

Title: DIR
YUNFENG LIU
139 BEAL PKWY SW #102
FORT WALTON BEACH, FL. 32548 US