

**Electronic Articles of Incorporation
For**

P16000051306
FILED
June 10, 2016
Sec. Of State
tburch

AMY MASSAGE 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:

AMY MASSAGE SPA INC

Article II

The principal place of business address:

1600 PARK AVE
1
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1600 PARK AVE
1
ORANGE PARK, FL. 32073

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:

YIN WANG
1600 PARK AVE
1
ORANGE PARK, FL. 32073

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

Registered Agent Signature: YIN WANG

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Article VI

The name and address of the incorporator is:

YIN WANG
1600 PARK AVE
1
ORANGE CITY, FL 32073

Electronic Signature of Incorporator: YIN WANG

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
YIN WANG
1600 PARK AVE STE 1
ORANGE CITY, FL. 32073