

11/18/2016

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Massage Imperial Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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**ARTICLE I NAME**

The name of the corporation shall be: Massage Imperial Inc.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2300 NE 62nd Street, Fort Lauderdale, Florida 33308

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Yue Hui Ni, 2300 NE 62nd Street, Fort Lauderdale, Florida 33308

Xiu Hong Wang, 2300 NE 62nd Street, Fort Lauderdale, Florida 33308

The initial officers of the corporation are:

Yue Hui Ni, President, 2300 NE 62nd Street, Fort Lauderdale, Florida 33308

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 18th day of November, 2016

Signature:



Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 18th day of November, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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