

**Electronic Articles of Incorporation
For**

P17000008169
FILED
January 24, 2017
Sec. Of State
tchang

HAPPY FEET 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:

HAPPY FEET MASSAGE, INC.

Article II

The principal place of business address:

219 U.S. HIGHWAY 27 SOUTH
SEBRING, FL. 33870

The mailing address of the corporation is:

6740 HOOD STREET
HOLLYWOOD, FL. 33024

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

Article V

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

HONG ZHANG
219 U.S. HIGHWAY 27 SOUTH
SEBRING, FL. 33870

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

Registered Agent Signature: HONG ZHANG

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Article VI

The name and address of the incorporator is:

HONG ZHANG
219 U.S. HIGHWAY 27 SOUTH

SEBRING, FL 33870

Electronic Signature of Incorporator: HONG 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
HONG ZHANG
219 U.S. HIGHWAY 27 SOUTH
SEBRING, FL. 33870

Article VIII

The effective date for this corporation shall be:

01/23/2017