

**Electronic Articles of Incorporation  
For**

P17000034661  
FILED  
April 17, 2017  
Sec. Of State  
cgolden

HONG 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:

HONG MASSAGE & SPA, INC

**Article II**

The principal place of business address:

21635 VILLAGE LAKES SHOPPING CENTER DR  
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:

3414 SANTA RITA LANE  
LAND O LAKES, FL. US 34639

**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:

RUILIN ZHANG  
3414 SANTA RITA LANE  
LAND O LAKES, FL. 34639

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

Registered Agent Signature: RUILIN ZHANG

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## **Article VI**

The name and address of the incorporator is:

RUILIN ZHANG  
3414 SANTA RITA LANE  
  
LAND O LAKES, FL 34639

Electronic Signature of Incorporator: RUILIN 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  
RUILIN ZHANG  
3414 SANTA RITA LANE  
LAND O LAKES, FL. 34639 US

Title: VP  
CHUNHONG WANG  
3414 SANTA RITA LANE  
LAND O LAKES, FL. 34639 US

## **Article VIII**

The effective date for this corporation shall be:

04/14/2017