

**Electronic Articles of Incorporation
For**

P17000047052
FILED
May 25, 2017
Sec. Of State
lyarbrough

LILLYS ASIAN 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:

LILLYS ASIAN MASSAGE INC

Article II

The principal place of business address:

9466 NAVARRE PKWY
NAVARRE, FL. 32566

The mailing address of the corporation is:

9466 NAVARRE PKWY
NAVARRE, FL. 32566

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:

CHENG LIN LI
3039 EAST OLIVE RD
PENSACOLA, FL. 32514

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

Registered Agent Signature: CHENG LIN LI

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Article VI

The name and address of the incorporator is:

JINGSONG ZHOU
3500 DULUTH PARK LN
STE 500
DULUTH, GA 30096

Electronic Signature of Incorporator: JINGSONG ZHOU

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
CHENG LIN LI
3039 EAST OLIVE RD
PENSACOLA, FL. 32514