

Electronic Articles of Incorporation For

**P17000056834
FILED
June 30, 2017
Sec. Of State
cewilson**

HEALTHY MESSAGE 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:

HEALTHY MESSAGE SPA INC

Article II

The principal place of business address:

13800 JOG RD
SUITE 104
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

5700 NW 2ND AVE
APT 206
BOCA RATON, FL. US 33487

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:

YANHUA HOU
5700 NW 2ND AVE
APT 206
BOCA RATON, FL. 33487

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

Registered Agent Signature: YANHUA HOU

Article VI

The name and address of the incorporator is:

YANHUA HOU
5700 NW 2ND AVE
APT 206
BOCA RATON FL 33487

Electronic Signature of Incorporator: YANHUA HOU

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: VP
YANHUA HOU
5700 NW 2ND AVE APT 206
BOCA RATON, FL. 33487 US

Title: VP
LING WANG
5700 NW 2ND AVE APT 206
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

06/30/2017