

**Electronic Articles of Incorporation
For**

P17000058081
FILED
July 07, 2017
Sec. Of State
tscott

HEAVENLY FOOT 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:

HEAVENLY FOOT MASSAGE, INC.

Article II

The principal place of business address:

3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990

The mailing address of the corporation is:

3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990

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:

LIMING ZOU
3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990

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

Registered Agent Signature: LIMING ZOU

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Article VI

The name and address of the incorporator is:

LIMING ZOU
3119 SW MARTIN DOWNS BLVD.

PALM CITY, FL 34990

Electronic Signature of Incorporator: LIMING ZOU

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
LIMING ZOU
3119 SW MARTIN DOWNS BLVD.
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

07/06/2017