

**Electronic Articles of Incorporation  
For**

P17000059462  
FILED  
July 12, 2017  
Sec. Of State  
ndmccleessam

41 NEW HOLISTIC 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:

41 NEW HOLISTIC MASSAGE INC.

**Article II**

The principal place of business address:

28441 S. TAMIAMI TRAIL  
UNIT 203  
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

28441 S. TAMIAMI TRAIL  
UNIT 203  
BONITA SPRINGS, FL. 34134

**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:

10000

**Article V**

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

BINBIN LAN  
28441 S. TAMIAMI TRAIL  
UNIT 203  
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: BINBIN LAN

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## **Article VI**

The name and address of the incorporator is:

BINBIN LAN  
28441 S TAMIAMI TRAIL  
UNIT 203  
BONITA SPRINGS, FL 34134

Electronic Signature of Incorporator: BINBIN LAN

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  
BINBIN LAN  
28441 S TAMIAMI TRAIL, UNIT 203  
BONITA SPRINGS, FL. 34134

## **Article VIII**

The effective date for this corporation shall be:

07/12/2017