

**Electronic Articles of Incorporation
For**

P17000068164
FILED
August 14, 2017
Sec. Of State
dlokeefe

LUCKY 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:

LUCKY MASSAGE SPA INC

Article II

The principal place of business address:

1678 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1678 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

MASSAGE SERVICE

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

WEI FEN SHAO
1678 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: WEI FEN SHAO

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Article VI

The name and address of the incorporator is:

WEI FEN SHAO
1678 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: WEI FEN SHAO

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
WEI FEN SHAO
1678 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442