

**Electronic Articles of Incorporation
For**

P18000078047
FILED
September 14, 2018
Sec. Of State
tburch

ESSENTIAL 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:

ESSENTIAL ASIAN MASSAGE, INC.

Article II

The principal place of business address:

3880 COCONUT CREEK PARKWAY
SUITE 303
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

501 NW 108 TERRACE
PEMBROKE PINES, FL. US 33026

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:

XIAODONG GE
3880 COCONUT CREEK PARKWAY
SUITE 303
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: XIAODONG GE

Article VI

The name and address of the incorporator is:

XIAODONG GE
3880 COCONUT CREEK PARKWAY
SUITE 303
COCONUT CREEK, FL 33066

Electronic Signature of Incorporator: XIAODONG GE

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
XIAODONG GE
3880 COCONUT CREEK PARKWAY, SUITE 303
COCONUT CREEK, FL. 33066 US

Title: VP
MINGXIN LI
3880 COCONUT CREEK PARKWAY, SUITE 303
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

09/13/2018