

# **Electronic Articles of Incorporation For**

**P18000096283  
FILED  
November 26, 2018  
Sec. Of State  
kbrumbley**

MALL 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:

MALL MESSAGE SPA INC

## **Article II**

The principal place of business address:

9401 W. COLONIAL DRIVE  
SUITE #722  
OCOE, FL. 34761

The mailing address of the corporation is:

1231 SHELTER ROCK ROAD  
ORLANDO, FL. 32835

## **Article III**

The purpose for which this corporation is organized is:

MASSAGE

## **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:

XIAOFENG SHI  
1231 SHELTER ROCK ROAD  
ORLANDO, FL. 32835

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

Registered Agent Signature: XIAOFENG SHI

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## **Article VI**

The name and address of the incorporator is:

XIAOFENG SHI  
1231 SHELTER ROCK ROAD  
  
ORLANDO, FL 32835

Electronic Signature of Incorporator: XIAOFENG SHI

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  
XIAOFENG SHI  
1231 SHELTER ROCK ROAD  
ORLANDO, FL. 32835

## **Article VIII**

The effective date for this corporation shall be:

11/25/2018