

Electronic Articles of Incorporation For

**P24000040005
FILED
June 11, 2024
Sec. Of State
adjohnson**

HOLLYWOOD ALL 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:

HOLLYWOOD ALL ASIAN MASSAGE, INC.

Article II

The principal place of business address:

2451 N. 59 TERRACE
HOLLYWOOD,, FL. UN 33021

The mailing address of the corporation is:

4955 NW 47 TERRACE
TAMARAC, FL. UN 33319

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:

WOODROW MCLANE
4955 NW 47 TERRACE
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW P. MCLANE

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Article VI

The name and address of the incorporator is:

YUANTAO JIANG
4955 NW 47 TERRACE

TAMARAC, FL 33319

Electronic Signature of Incorporator: YUANTAO JIANG

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
YUANTAO JIANG
4955 NW 47 TERRACE
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

06/10/2024