

**Electronic Articles of Incorporation
For**

P09000003782
FILED
January 13, 2009
Sec. Of State
jshivers

PROFESSIONAL MASSAGE BY DAWN, 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:

PROFESSIONAL MASSAGE BY DAWN, INC.

Article II

The principal place of business address:

2303 N.W. 9TH TERRACE
CAPE CORAL, FL. 33993

The mailing address of the corporation is:

2303 N.W. 9TH TERRACE
CAPE CORAL, FL. 33993

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:

DAWN PAPP
2303 N.W. 9TH TERRACE
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: DAWN PAPP

Article VI

The name and address of the incorporator is:

DAWN PAPP
2303 N.W. 9TH TERRACE

CAPE CORAL, FL. 33993

Incorporator Signature: DAWN PAPP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAWN PAPP
2303 N.W. 9TH TERRACE
CAPE CORAL, FL. 33993

Title: D
HAILEY PAPP
2303 N.W. 9TH TERRACE
CAPE CORAL, FL. 33993

Article VIII

The effective date for this corporation shall be:

01/13/2009