

**Electronic Articles of Incorporation
For**

P07000053860
FILED
May 03, 2007
Sec. Of State
jshivers

ALL THAT'S ZEN MOBILE 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:

ALL THAT'S ZEN MOBILE MASSAGE, INC.

Article II

The principal place of business address:

3112 MAYFLOWER STREET
SARASOTA, FL. 34231

The mailing address of the corporation is:

3112 MAYFLOWER STREET
SARASOTA, FL. 34231

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:

1,000,000

Article V

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

DEXTER K COLSTON
3112 MAYFLOWER STREET
SARASOTA, FL. 34231

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

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Registered Agent Signature: DEXTER K. COLSTON

Article VI

The name and address of the incorporator is:

DEXTER K. COLSTON
3112 MAYFLOWER STREET

SARASOTA, FL 34231

Incorporator Signature: DEXTER K. COLSTON

Article VII

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

Title: P
DEXTER K COLSTON
3112 MAYFLOWER STREET
SARASOTA, FL. 34231

Title: VP
HEIDI K COLSTON
3112 MAYFLOWER STREET
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

05/03/2007