

**Electronic Articles of Incorporation
For**

**P02000012584
FILED
February 04, 2002
Sec. Of State**

BEACH & BAY MASSAGE CENTER, 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:

BEACH & BAY MASSAGE CENTER, INC.

Article II

The principal place of business address:

14219 WALSINGHAM ROAD
SUITE R
LARGO, FL. 33774

The mailing address of the corporation is:

1 WINDRUSH BLVD.
#98
INDIAN ROCKS BEACH, FL. 33785

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:

DIANNE J WEIBEL
1 WINDRUSH BLVD.
#98
INDIAN ROCKS BEACH, FL. US

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

Registered Agent Signature: DIANNE J. WEIBEL

Article VI

The name and address of the incorporator is:

DIANNE J. WEIBEL
1 WINDRUSH BLVD.
#98
INDIAN ROCKS BEACH, F. 33785 US

Incorporator Signature: DIANNE J. WEIBEL

Article VII

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

Title: P
DIANNE J WEIBEL
1 WINDRUSH BLVD. #98
INDIAN ROCKS BEACH, FL. 33785