

**Electronic Articles of Incorporation
For**

**P02000117932
FILED
November 04, 2002
Sec. Of State**

LE' MESSAGE SPA II, 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:

LE' MESSAGE SPA II, INC.

Article II

The principal place of business address:

3006 N. FEDERAL HWY
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

3006 N. FEDERAL HWY
JENSEN BEACH, FL. 34957

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:

CINDY L MORLEY
2831 SE TATE COURT
PORT ST. LUCIE, FL. 34952

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

**P02000117932
FILED
November 04, 2002
Sec. Of State**

Registered Agent Signature: CINDY L MORLEY

Article VI

The name and address of the incorporator is:

CINDY L. MORLEY
2831 SE TATE COURT
PORT ST. LUCIE, FL 34952

Incorporator Signature: CINDY L. MORELY

Article VII

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

Title: P
PENNY L WHICHELO
209 S FEDERAL HWY
STUART, FL. 34994

Title: VP
CINDY L MORLEY
2831 SE TATE COURT
PORT ST. LUCIE, FL. 34952

Article VIII

The effective date for this corporation shall be:

11/04/2002