

**Electronic Articles of Incorporation
For**

P03000082120
FILED
July 28, 2003
Sec. Of State

MASSAGE SOLUTIONS OF THE PALM BEACHES, 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:

MASSAGE SOLUTIONS OF THE PALM BEACHES, INC

Article II

The principal place of business address:

1900 OKEECHOBEE BLVD
SUITE A8
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1900 OKEECHOBEE BLVD
SUITE A8
WEST PALM BEACH, FL. US 33409

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:

1000

Article V

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

CONSULTAC LLC
4355 WILLOW POND ROAD
UNIT C
WEST PALM BEACH, FL. 33417

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

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Registered Agent Signature: CURTIS AZAMA

Article VI

The name and address of the incorporator is:

KARLINE RICKETTS
1900 OKEECHOBEE BLVD.
SUITE A8
WEST PALM BEACH, FL 33409

Incorporator Signature: KARLINE RICKETTS

Article VII

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

Title: P
KARLINE RICKETTS
1900 OKEECHOBEE BLVD., SUITE A8
WEST PALM BEACH, FL. 33409 US

Title: VP
FAY HENCLEWOOD-WEBSTER
1900 OKEECHOBEE BLVD., SUITE A8
WEST PALM BEACH, FL. 33409 US

Title: SEC
GEANINE WESTER
1900 OKEECHOBEE BLVD., SUITE A8
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

07/27/2003