

**Electronic Articles of Incorporation
For**

P03000114748
FILED
October 16, 2003
Sec. Of State

MASSAGE MASTERS, 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 MASTERS, INC

Article II

The principal place of business address:

1 HARBOURSIDE DRIVE
2310
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1 HARBOURSIDE DRIVE
2310
DELRAY BEACH, FL. 33483

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:

200

Article V

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

GENOVEVA GONZALEZ
1 HARBOURSIDE DRIVE
#2310
DELRAY BEACH,, FL. 33483

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

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Registered Agent Signature: GENOVEVA GONZALEZ

Article VI

The name and address of the incorporator is:

GENOVEVA GONZALEZ
1 HARBOURSIDE DRIVE #2310
DELRAY BEACH, FL 33483

Incorporator Signature: GENOVEVA GONZALEZ

Article VII

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

Title: P
RUEY YAN
1 HARBOURSIDE DRIVE #2310
DELRAY BEACH, FL. 33483

Title: SECR
GENOVEVA GONZALEZ
1 HARBOURSIDE DRIVE #2310
DELRAY BEACH, FL. 33483