Electronic Articles of Incorporation For

P04000006470 FILED January 08, 2004 Sec. Of State

MASSAGE BY MISTY, 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 BY MISTY, INC.

Article II

The principal place of business address:

5545 BENTON ST LEHIGH ACRES, FL. US 33971

The mailing address of the corporation is:

5545 BENTON ST LEHIGH ACRES, FL. US 33971

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: ONE

Article V

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

LEE M ARSENAULT 5545 BENTON ST LEHIGH ACRES, FL. 33971 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE M. ARSENAULT

Article VI

The name and address of the incorporator is:

LEE MISTY ARSENAULT 5545 BENTON ST LEHIGH ACRES, FL 33971

Incorporator Signature: LEE MISTY ARSENAULT