

**Electronic Articles of Incorporation
For**

P04000006620
FILED
January 08, 2004
Sec. Of State

LET'S ROLL MASSAGE CHAIR,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:

LET'S ROLL MASSAGE CHAIR,INC.

Article II

The principal place of business address:

1878 N.W. 74 AVE.
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1878 N.W. 74 AVE.
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

OWNING AND OPERATING VENDOR CHAIR MASSAGERS.

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:

KEVIN MARLIN MGR.
1878 N.W. 74 AVE.
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: KEVIN MARLIN

Article VI

The name and address of the incorporator is:

CLAUDIA MARLIN
1878 N.W. 74 AVE.
PEMBROKE PINES, FL 33024

Incorporator Signature: CLAUDIA MARLIN

Article VII

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

Title: P
CLAUDIA E MARLIN
1878 N.W. 74 AVE.
PEMBROKE PINES, FL. 33024 US

Title: VP
CHARLES D HELFELD
6164 N.W. 78 CT.
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/01/2004