

**Electronic Articles of Incorporation  
For**

P04000026796  
FILED  
February 09, 2004  
Sec. Of State

MASSAGE PLANS, 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 PLANS, INC

**Article II**

The principal place of business address:

2328 GINGER TERRACE  
JENSEN BEACH, FL. US 34957

The mailing address of the corporation is:

2328 GINGER TERRACE  
JENSEN BEACH, FL. US 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:

10,000

**Article V**

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

WARREN R FEDERGREEN  
2328 GINGER TERRACE  
JENSEN BEACH, FL. 34957

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

**P04000026796  
FILED  
February 09, 2004  
Sec. Of State**

Registered Agent Signature: WARREN R. FEDERGREEN

### **Article VI**

The name and address of the incorporator is:

WARREN R. FEDERGREEN  
2328 GINGER TERRACE  
JENSEN BEACH, FL 34957

Incorporator Signature: WARREN R. FEDERGREEN