

**Electronic Articles of Incorporation
For**

P04000040413
FILED
March 04, 2004
Sec. Of State

SIMPLY HEAVEN MESSAGE&BODYWORKS 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:

SIMPLY HEAVEN MESSAGE&BODYWORKS INC.

Article II

The principal place of business address:

3843 VICTORIA DR CT4
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

3843 VICTORIA DR CT 4
WEST PALM BEACH, FL. 33406

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:

1

Article V

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

GREGORY A STEVENS
3843 VICTORIA DR CT 4
WEST PALM BEACH FL, FL. 33406

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

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Registered Agent Signature: GREGORY A STEVENS

Article VI

The name and address of the incorporator is:

GREGORY A. STEVENS 3843 VICTORIA DR CT4
WEST PALM BEACH FL 33406

Incorporator Signature: GREGORY A STEVENS