Electronic Articles of Incorporation For

P04000125538 FILED August 31, 2004 Sec. Of State jshivers

AROMATIC MASSAGE & SKIN CARE, 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:

AROMATIC MASSAGE & SKIN CARE, INC.

Article II

The principal place of business address:

3633 CORTEZ ROAD WEST BRADENTON, FL. 34210

The mailing address of the corporation is:

3633 CORTEZ ROAD WEST BRADENTON, FL. 34210

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: 100,000

Article V

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

GLORIA M DEVOSS 4523 PARK LAKE TERRACE N. BRADENTON, FL. 34209 I certify that I am familiar with and accept the responsibilities of registered agent.

FILED August 31, 2004 Sec. Of State ishivers

P04000125538

Registered Agent Signature: GLORIA M. DEVOSS

Article VI

The name and address of the incorporator is:

GLORIA M. DEVOSS 4523 PARK LAKE TERRACE N. BRADENTON, FL 34209

Incorporator Signature: GLORIA M. DEVOSS

Article VII

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

Title: P
DEVOSS M GLORIA
4523 PARK LAKE TERRACE N.
BRADENTON, FL. 34209

Title: S GRECO A CINDY 6617 7TH AVENUE DR. NW BRADENTON, FL. 34205

Article VIII

The effective date for this corporation shall be:

08/30/2004