

**Electronic Articles of Incorporation
For**

P04000135308
FILED
September 28, 2004
Sec. Of State
jshivers

SPA MASSAGE, 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:

SPA MASSAGE, INC.

Article II

The principal place of business address:

3862 PHEASANT COURT
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

3862 PHEASANT COURT
PALM HARBOR, FL. US 34685

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

Article V

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

ROBERT F, DIMARCO, C.P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: ROBERT F. DIMARCO

Article VI

The name and address of the incorporator is:

MATTHEW PROBEYAHN
3862 PHEASANT COURT
PALM HARBOR, FL 34685

Incorporator Signature: MATTHEW PROBEYAHN

Article VII

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

Title: P
MATTHEW PROBEYAHN
3862 PHEASANT COURT
PALM HARBOR, FL. 34685 US