

**Electronic Articles of Incorporation
For**

P04000138095
FILED
October 05, 2004
Sec. Of State
nculligan

RELAX - ME 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:

RELAX - ME MASSAGE, INC.

Article II

The principal place of business address:

405C VILLAGE DRIVE
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

405C VILLAGE DRIVE
DELRAY BEACH, FL. US 33445

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:

1000

Article V

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

JOSEPH A PERRONE
405C VILLAGE DRIVE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: JOSEPH PERRONE

Article VI

The name and address of the incorporator is:

JOSEPH PERRONE
405C VILLAGE DRIVE
DELRAY BEACH, FL 33445

Incorporator Signature: JOSEPH PERRONE

Article VII

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

Title: P
JOSEPH PERRONE
405C VILLAGE DRIVE
DELRAY BEACH, FL. 33445 US

Title: VP
RENITA R PERRONE
405C VILLAGE DRIVE
DELRAY BEACH, FL. 33445 US