# **Electronic Articles of Incorporation For**

P04000163239 FILED December 03, 2004 Sec. Of State

WELLNESS BY 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:

WELLNESS BY MASSAGE INC

### **Article II**

The principal place of business address:

PO BOX 720057 MIAMI, FL. 33172

The mailing address of the corporation is:

PO BOX 720057 MIAMI, FL. 33172

# **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:

ALEXANDER CARRALERO 9501 FONTAINEBLEAU BLVD 314 MIAMI, FL. 33172 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALEXANDER CARRALERO

# **Article VI**

The name and address of the incorporator is:

ALEXANDER CARRALERO 9501 FONTAINEBLEAU BLVD # 314 MIAMI, FL 33172

Incorporator Signature: ALEXANDER CARRALERO

#### **Article VII**

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

Title: P MARLON BORGES 8961 SW 36 ST MIAMI, FL. 33165

Title: S ALEXANDER CARRALERO 9501 FONTAINEBLEAU BLVD # 314 MIAMI, FL. 33172

#### **Article VIII**

The effective date for this corporation shall be:

12/03/2004

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