

**Electronic Articles of Incorporation
For**

P04000165369
FILED
December 09, 2004
Sec. Of State
bmcknight

MASSAGE MATTERS, 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:
MASSAGE MATTERS, INC.

Article II

The principal place of business address:
3300 N PORT ROYALE DRIVE
224
FT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:
3300 N PORT ROYALE DRIVE
224
FT LAUDERDALE, FL. US 33308

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:
500

Article V

The name and Florida street address of the registered agent is:
KRISTEN REGIONE
3300 N PORT ROYALE DRIVE
224
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: KRISTEN REGIONE

Article VI

The name and address of the incorporator is:

KRISTEN REGIONE
3300 N PORT ROYALE DR #224
FT. LAUDERDALE, FL 33308

Incorporator Signature: KRISTEN REGIONE

Article VII

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

Title: P
KRISTEN REGIONE
3300 N PORT ROYALE DR #224
FT LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/01/2005