

**Electronic Articles of Incorporation
For**

P05000012107
FILED
January 24, 2005
Sec. Of State
Ipooe

A TOUCH OF HEALTH, MASSAGE & WELLNESS GROUP, 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:

A TOUCH OF HEALTH, MASSAGE & WELLNESS GROUP, INC.

Article II

The principal place of business address:

10426 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

10426 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. US 33437

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:

1

Article V

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

JERILYN F SWIGER
10426 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437

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

P05000012107
FILED
January 24, 2005
Sec. Of State
Ipoole

Registered Agent Signature: JERILYN FRANCES SWIGER

Article VI

The name and address of the incorporator is:

JERILYN SWIGER
10426 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL
33437

Incorporator Signature: JERILYN FRANCES SWIGER

Article VII

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

Title: P
JERILYN F SWIGER
10426 BOYNTON PLACE CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

01/24/2005