

**Electronic Articles of Incorporation
For**

P05000024993
FILED
February 17, 2005
Sec. Of State
Ipooe

ISLAND 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:

ISLAND MASSAGE INC.

Article II

The principal place of business address:

6279 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

6279 A1A SOUTH
ST. AUGUSTINE, FL. US 32080

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:

2000

Article V

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

CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606

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

P05000024993
FILED
February 17, 2005
Sec. Of State
Ipoole

Registered Agent Signature: CAROLYN GODDARD

Article VI

The name and address of the incorporator is:

CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE FL 32606

Incorporator Signature: CAROLYN GODDARD

Article VII

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

Title: P
CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606 US

Title: VP
CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606 US

Title: T
CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606 US

Title: S
CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606 US

Title: DIR
CAROLYN GODDARD
3520 NW 43RD STREET
GAINESVILLE, FL. 32606 US

Article VIII

The effective date for this corporation shall be:

02/15/2005