

**Electronic Articles of Incorporation
For**

P05000045491
FILED
March 28, 2005
Sec. Of State
jshivers

URBAN RETREAT 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:

URBAN RETREAT MASSAGE, INC.

Article II

The principal place of business address:

2300 NE 6 AVENUE
SUITE #101
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

2300 NE 6 AVENUE
SUITE #101
WILTON MANORS, FL. 33305

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:

FRANCISCO VELAZ
2300 NE 6 AVENUE
SUITE #101
WILTON MANORS, FL. 33305

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

P05000045491
FILED
March 28, 2005
Sec. Of State
jshivers

Registered Agent Signature: FRANCISCO VELAZ

Article VI

The name and address of the incorporator is:

FRANCISCO VELAZ
2300 NE 6 AVENUE
SUITE #101
WILTON MANORS, FL 33305

Incorporator Signature: FRANCISCO VELAZ

Article VII

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

Title: P
FRANCISCO VELAZ
2300 NE 6 AVENUE, STE #101
WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

04/01/2005