

**Electronic Articles of Incorporation
For**

P05000082934
FILED
June 08, 2005
Sec. Of State
thampton

TRANQUIL TOUCH, 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:

TRANQUIL TOUCH, INC.

Article II

The principal place of business address:

1150 NE 191 STREET
APT. C-43
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1150 NE 191 STREET
APT. C-43
NORTH MIAMI BEACH, FL. US 33179

Article III

The purpose for which this corporation is organized is:

MASSAGE THERAPY SERVICES

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:

DAWN D KIBBE
1150 NE 191 STREET
APT. C-43
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: DAWN D. KIBBE

Article VI

The name and address of the incorporator is:

DAWN D. KIBBE
1150 NE 191 STREET
APT. C-43
NORTH MIAMI BEACH, FL 33179

Incorporator Signature: DAWN D. KIBBE

Article VII

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

Title: P
DAWN D KIBBE
1150 NE 191 STREET, C-43
NORTH MIAMI BEACH, FL. 33179 US