

**Electronic Articles of Incorporation
For**

P05000153633
FILED
November 18, 2005
Sec. Of State
bmcknight

HEAVENLY THERAPISTS SPA MASSAGE CENTER 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:

HEAVENLY THERAPISTS SPA MASSAGE CENTER INC

Article II

The principal place of business address:

1008 WILLA SPRINGS DR
SUITE 110
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1008 WILLA SPRINGS DR
SUITE 110
WINTER SPRINGS, FL. US 32708

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:

1000

Article V

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

DARIO A RODRIGUEZ
4515 BOND LANE
OVIEDO, FL. 32767

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

P05000153633
FILED
November 18, 2005
Sec. Of State
bmcknight

Registered Agent Signature: DARIO A RODRIGUEZ

Article VI

The name and address of the incorporator is:

DARIO A RODRIGUEZ
4515 BOND LAND
OVIEDO, FL 32767

Incorporator Signature: DARIO A RODRIGUEZ

Article VII

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

Title: P
DARIO A RODRIGUEZ
4515 BOND LANE
OVIEDO, FL. 32767 US

Title: VP
MARIA M ROSA
447 EAGLE CIRCLE
CASSELBERRY, FL. 32707 US

Article VIII

The effective date for this corporation shall be:

11/18/2005