# **Electronic Articles of Incorporation For**

P06000028286 FILED February 27, 2006 Sec. Of State

TRANQUIL SPACE 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:

TRANQUIL SPACE MASSAGE, INC.

### **Article II**

The principal place of business address:

2510 U.S. 1 SOUTH SUITE C ST. AUGUSTINE, FL. 32086

The mailing address of the corporation is:

2510 U.S. 1 SOUTH SUITE C ST. AUGUSTINE, FL. 32086

#### **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:

KENNETH W DRUMMOND 144 SEMINOLE ROAD ATLANTIC BCH., FL. 32233 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH W. DRUMMOND

# Article VI

The name and address of the incorporator is:

JOANNA L. DEMBEK 2510 U.S. 1 SOUTH SUITE C ST. AUGUSTINE, FL 32086

Incorporator Signature: JOANNA L. DEMBEK

#### **Article VII**

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

Title: P JOANNA L DEMBEK 2510 U.S. 1 SOUTH, SUITE C ST. AUGUSTINE, FL. 32086

Title: VP DERREK DEMBEK 2510 U.S. 1 SOUTH, SUITE C ST. AUGUSTINE, FL. 32086

#### **Article VIII**

The effective date for this corporation shall be:

02/24/2006

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