

**Electronic Articles of Incorporation
For**

P06000042558
FILED
March 24, 2006
Sec. Of State
jshivers

HEAVENLY TOUCH 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:

HEAVENLY TOUCH MASSAGE, INC.

Article II

The principal place of business address:

4228 SW 87TH TERRACE
DAVIE, FL. 33328

The mailing address of the corporation is:

4228 SW 87TH TERRACE
DAVIE, FL. 33328

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:

AR FINANCIAL SERVICES, INC.
1560 SAWGRASS CORPORATE PARKWAY
429
DAVIE, FL. 33328

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

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Registered Agent Signature: ALEX RODRIGUEZ

Article VI

The name and address of the incorporator is:

LINDA ANTON
4228 SW 87TH TERRACE

DAVIE, FL 33328

Incorporator Signature: LINDA ANTON

Article VII

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

Title: P
LINDA ANTON
4228 SW 87TH TERRACE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

03/24/2006