

**Electronic Articles of Incorporation
For**

P06000058455
FILED
April 25, 2006
Sec. Of State
jshivers

BODY KNEADS, 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:

BODY KNEADS, INC.

Article II

The principal place of business address:

37080 MANATEE AVENUE
MYAKKA CITY, FL. 34251

The mailing address of the corporation is:

P. O. BOX 434
MYAKKA CITY, FL. 34251

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:

1,000,000

Article V

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

OLIVIA BIGI
37080 MANATEE AVENUE
MYAKKA CITY, FL. 34251

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

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Registered Agent Signature: OLIVIA BIGI

Article VI

The name and address of the incorporator is:

OLIVIA BIGI
37080 MANATEE AVENUE

MYAKKA CITY, FL 34251

Incorporator Signature: OLIVIA BIGI

Article VII

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

Title: P
OLIVIA BIGI
37080 MANATEE AVENUE
MYAKKA CITY, FL. 34251

Article VIII

The effective date for this corporation shall be:

04/25/2006