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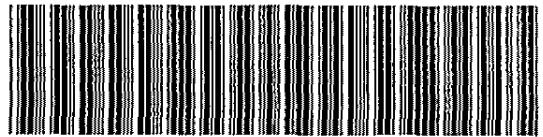
(Business Entity Name)

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06 JUL 31 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: My Touch To You Massage, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARGARET MESA
Name (Printed or typed)

5408 N.E. 3rd. TERRACE
Address

FT. LAUDERDALE, FL. 33334
City, State & Zip

(954) 816-0691
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is My Touch To You Massage, Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is massage therapy.

3. **Authorized Shares.** The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$ 1.00 per share @ 100 shares.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business:

5408 NE 3rd Terrace
Fort Lauderdale, Florida. 33334

Mailing Address

5408 NE 3rd Terrace
Fort Lauderdale, Florida 33334

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Margaret Mesa, Director/President
Margaret Mesa, Sectary/ Treasurer

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Margaret Mesa
5408 NE 3rd Terrace
Fort Lauderdale, Florida. 33334

7. **Incorporator.** The name and address of the incorporator is:

Margaret Mesa, Director/President
5408 NE 3rd Terrace
Fort Lauderdale, Florida. 33334

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TALLAHASSEE, FLORIDA

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 7-24-06

Margaret Mesa
Margaret Mesa, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 7-24-06

Margaret Mesa
Margaret Mesa Director/President