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ARTICLES OF INCORPORATION OF Massage Me Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the Corporation shall be: Massage Me Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1265 Ethel Circle N.E., Palm Bay, Florida 32905

ARTICLE III' SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Daniel Discioscia

Vice President:

Treasurer: Daniel Discioscia Secretary: Daniel Discioscia

Directors:

Daniel Discioscia, 1265 Ethel Circle N.E., Palm Bay, Florida 32905

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET A</u>DDRESS

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

Daniel Discioscia, 1265 Ethel Circle N.E., Palm Bay, Florida 32905

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road, Calabasas, California 91302

Meghan Record, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Discioscia, Registered Agent

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Daniel Discioscia, Registered Agent

Date