Electronic Articles of Incorporation For

P07000000396 FILED January 02, 2007 Sec. Of State clewis

A TOUCH OF PEACE MASSAGE THERAPY, 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:

A TOUCH OF PEACE MASSAGE THERAPY, INC.

Article II

The principal place of business address:

3925 17TH STREET N ST. PETERSBURG, FL. US 33714

The mailing address of the corporation is:

3925 17TH STREET N ST. PETERSBURG, FL. US 33714

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:

KIM A LALLEMAND 3925 17TH STREET N ST. PETERSBURG, FL. 33714 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIM A. LALLEMAND

Article VI

The name and address of the incorporator is:

KIM A. LALLEMAND 3925 17TH STREET N

ST. PETERSBURG, FL 33714

Incorporator Signature: KIM A. LALLEMAND

Article VII

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

Title: P KIM A LALLEMAND 3925 17TH STREET N ST. PETERSBURG, FL. 33714 US

Title: VP BRIAN L LALLEMAND 3925 17TH STREET N ST. PETERSBURG, FL. 33714 US

Title: CFO REGINA JENSEN 3925 17TH STREET N ST. PETERSBURG, FL. 33714 US

Article VIII

The effective date for this corporation shall be:

01/01/2007