Electronic Articles of Incorporation For

P07000002826 FILED January 08, 2007 Sec. Of State jshivers

MY MASSAGE COMPANY 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:

MY MASSAGE COMPANY INC

Article II

The principal place of business address:

15251 NE 18TH AVE SUITE #1 NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

15251 NE 18TH AVE SUITE #1 NORTH MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MASSAGE THERAPY AND SALES OF MASSAGE RELATED SUPPLIES AND EQUIPMENT.

Article IV

The number of shares the corporation is authorized to issue is: 10,000

Article V

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

RICH HASLAM 15251 NE 18TH AVE SUITE #1 NORTH MIAMI BEACH, FL. 33162 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICH HASLAM

Article VI

The name and address of the incorporator is:

RICH HASLAM 15251 NE 18TH AVE SUITE #1 NORTH MIAMI BEACH, FL. 33162

Incorporator Signature: RICH HASLAM

Article VII

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

Title: P RICH HASLAM 15251 NE 18TH AVE, SUITE #1 NORTH MIAMI BEACH, FL. 33162

Title: VP CHARITY HOBBS 15251 NE 18TH AVE, SUITE #1 NORTH MIAMI BEACH, FL. 33162

Article VIII

The effective date for this corporation shall be:

01/01/2007