

**Electronic Articles of Incorporation
For**

P07000007005
FILED
January 16, 2007
Sec. Of State
jshivers

ISLAND CITY MASSAGE AND WELLNESS SPA, 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:

ISLAND CITY MASSAGE AND WELLNESS SPA, INC

Article II

The principal place of business address:

1120 NE 16TH CT
FORT LAUDERDALE, FL. US 33338

The mailing address of the corporation is:

PO BOX 4855
FORT LAUDERDALE, FL. US 33338

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:

ROBERT A PETTAPIECE
1120 NE 16TH CT
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: ROBERT PETTAPIECE

Article VI

The name and address of the incorporator is:

ROBERT PETTAPIECE
PO BOX 4855

FORT LAUDERDALE, FL 33338-4855

Incorporator Signature: ROBERT PETTAPIECE

Article VII

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

Title: P
ROBERT A PETTAPIECE
1120 NE 16TH CT
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

01/11/2007