# **Electronic Articles of Incorporation For**

P07000057452 FILED May 14, 2007 Sec. Of State bmcknight

MIAMI MASSAGE, 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: MIAMI MASSAGE, INC.

# **Article II**

The principal place of business address: 2428 SW 27TH TERRACE

MIAMI, FL. 33133

The mailing address of the corporation is:

2428 SW 27TH TERRACE MIAMI, FL. 33133

#### **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: 1000

# **Article V**

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

STEPHEN A PHILLIPS 592 HILLSIDE COURT MELBOURNE, FL. 32935 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN PHILLIPS

# **Article VI**

The name and address of the incorporator is:

STEPHEN PHILLIPS 592 HILLSIDE COURT

MELBOURNE, FL 32935

Incorporator Signature: STEPHEN PHILLIPS

# **Article VII**

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

Title: P MARIZZA CONTRERAS 2428 SW 27TH TERRACE MIAMI, FL. 33133

Title: VP KATHLEEN HURLEY 2428 SW 27TH TERRACE MIAMI, FL. 33133

Title: CFO STEPHEN A PHILLIPS 2428 SW 27TH TERRACE MIAMI, FL. 33133

#### **Article VIII**

The effective date for this corporation shall be:

05/10/2007