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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** All About You Massage, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Nilda DeJesus Piper

Name (Printed or typed)

1343 N Mangonia Drive

Address

West Palm Beach, FL 33401

City, State & Zip

561-718-8370

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION OF  
ALL ABOUT YOU MESSAGE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME**

The name of the Corporation is:

**All About You Massage, Inc.**

**ARTICLE II - ADDRESS**

The principal place of business and mailing address of the corporation is:

**1343 N Mangonia Drive, West Palm Beach, FL 33401**

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 shares of common stock having a par value of \$1.00 per share.**

**ARTICLE V - OFFICERS/DIRECTORS**

This corporation shall have a single Chief Executive Officer and director initially. The number of officers and directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL OFFICER**

The name and address of the initial Chief Executive Officer is:

**Nilda DeJesus Piper - 1343 N Mangonia Drive, West Palm Beach, FL 33401**

ARTICLE VII – INITIAL DIRECTOR

The name and address of the initial member of the First Board of Directors is:

**Nilda DeJesus Piper – 1343 N Mangonia Drive, West Palm Beach, FL 33401**

ARTICLE VIII – REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is:

**Nilda DeJesus Piper – 1343 N Mangonia Drive, West Palm Beach, FL 33401**

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator is:

**Nilda DeJesus Piper – 1343 N Mangonia Drive, West Palm Beach, FL 33401**

ARTICLE X – EFFECTIVE DATE

The effective date of the corporation is:

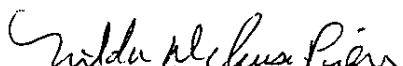
**July 1, 2007**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on these Articles of Incorporation in Palm Beach County, Florida on this twentieth day of September 2000.

Having been named as registered agent to accept service of process for the above stated corporation at he place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

June 19, 2007

  
Signature/Incorporator

June 19, 2007

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