

**Electronic Articles of Incorporation
For**

P08000041728
FILED
April 24, 2008
Sec. Of State
cgolden

CALMING SUN 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:

CALMING SUN MASSAGE THERAPY INC.

Article II

The principal place of business address:

1970 WINDSOR DR
E
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

P.O. BOX 31345
PALM BEACH GARDENS, FL. 33420

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:

BARBARA M BUFFARD
1970 WINDSOR DR
E
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: BARBARA M BUFFARD

Article VI

The name and address of the incorporator is:

BARBARA M BUFFARD
P.O. BOX 31345

PALM BEACH GARDENS, FL 33420

Incorporator Signature: BARBARA M BUFFARD

Article VII

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

Title: P
BARBARA M BUFFARD
P.O. BOX 31345
PALM BEACH GARDENS, FL. 33420

Title: VP
BARBARA M BUFFARD
P.O. BOX 31345
PALM BEACH GARDENS, FL. 33420

Title: SEC
BARBARA M BUFFARD
P.O. BOX 31345
PALM BEACH GARDENS, FL. 33420

Title: TR
BARBARA M BUFFARD
P.O. BOX 31345
PALM BEACH GARDENS, FL. 33420