

**Electronic Articles of Incorporation  
For**

P08000047627  
FILED  
May 12, 2008  
Sec. Of State  
jshivers

BODY ESSENTIAL MESSAGE 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:

BODY ESSENTIAL MESSAGE INC.

**Article II**

The principal place of business address:

3108 DEL PRADO BLVD.  
SUITE #3  
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

1508 SW 47TH STREET  
CAPE CORAL, FL. 33914

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATING TO MASSAGE, SPA &  
SALON SERVICES AND SALES.

**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:

CLIFF D WOODHALL  
1508 SW 47TH STRET  
CAPE CORAL, FL. 33914

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

**P08000047627**  
**FILED**  
**May 12, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: CLIFF WOODHALL

### **Article VI**

The name and address of the incorporator is:

CLIFF WOODHALL  
1508 SW 47TH ST

CAPE CORAL FL , 33904

Incorporator Signature: CLFF WOODHALL

### **Article VII**

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

Title: P  
CLIFF D WOODHALL  
1508 SW 47TH STREET  
CAPE CORAL, FL. 33914

Title: VP  
CLIFF D WOODHALL  
1508 SW 47TH STREET  
CAPE CORAL, FL. 33914

Title: SEC  
CLIFF D WOODHALL  
1508 SW 47TH STREET  
CAPE CORAL, FL. 33914

Title: TRES  
CLIFF D WOODHALL  
1508 SW 47TH STREET  
CAPE CORAL, FL. 33914