

**Electronic Articles of Incorporation
For**

P08000061502
FILED
June 25, 2008
Sec. Of State
jshivers

AMAZING TOUCH 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:

AMAZING TOUCH MASSAGE, INC.

Article II

The principal place of business address:

3389 SHERIDAN ST.
#554
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3389 SHERIDAN ST.
#554
HOLLYWOOD, FL. 33021

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:

MICHAEL KAISER
520 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009

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

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Registered Agent Signature: MICHAEL KAISER

Article VI

The name and address of the incorporator is:

MELISSA KAISER
20351 NE 20 PLACE

MIAMI, FL 33179

Incorporator Signature: MELISSA KAISER

Article VII

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

Title: P
MELISSA KAISER
20351 NE 20 PLACE
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

06/25/2008