

**Electronic Articles of Incorporation
For**

P08000064402
FILED
July 07, 2008
Sec. Of State
palford

MASSAGE CONCEPT, 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:
MASSAGE CONCEPT, INC.

Article II

The principal place of business address:
300 NW 70 AVE
SUITE 100
PLANTATION, FL. US 33317

The mailing address of the corporation is:
2608 W 74 ST
HIALEAH, FL. US 33016

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:
1

Article V

The name and Florida street address of the registered agent is:
ANTONIO E. CORDERO
2608 W 74 ST
HIALEAH, FL. 33016

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

P08000064402
FILED
July 07, 2008
Sec. Of State
palford

Registered Agent Signature: ANTONIO E. CORDERO

Article VI

The name and address of the incorporator is:

ANTONIO E. CORDERO
2608 W 74 ST

HIALEAH, FL 33016

Incorporator Signature: ANTONIO E. CORDERO

Article VII

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

Title: P
ANTONIO E CORDERO
2608 W 74 ST
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

07/01/2008