

**Electronic Articles of Incorporation  
For**

P08000097330  
FILED  
October 29, 2008  
Sec. Of State  
bmcknight

THE MESSAGE SPA, 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:  
THE MESSAGE SPA, INC.

**Article II**

The principal place of business address:  
4101 CENTRAL AVE.  
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:  
4101 CENTRAL AVE.  
ST. PETERSBURG, FL. 33713

**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:  
150

**Article V**

The name and Florida street address of the registered agent is:  
DIANNE C BOULAY  
4101 CENTRAL AVE  
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: DIANNE BOULAY

### **Article VI**

The name and address of the incorporator is:

CINDY BONSIGNORI  
4101 CENTRAL AVE

ST. PETERSBURG, FL 33713

Incorporator Signature: CINDY BONSIGNORI

### **Article VII**

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

Title: D  
CINDY E BONSIGNORI  
4101 CENTRAL AVE  
ST. PETERSBURG, FL. 33713

Title: D  
DIANNE C BOULAY  
4101 CENTRAL AVE  
ST. PETERSBURG, FL. 33713

Title: D  
MILI BONSIGNORI  
4101 CENTRAL AVE  
ST. PETERSBURG, FL. 33713

### **Article VIII**

The effective date for this corporation shall be:

10/28/2008