

**Electronic Articles of Incorporation
For**

P08000105607
FILED
December 03, 2008
Sec. Of State
cgolden

REJUVENATE MASSAGE AND WELLNESS, 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:

REJUVENATE MASSAGE AND WELLNESS, INC.

Article II

The principal place of business address:

6943 STIRLING ROAD
DAVIE, FL. US 33314

The mailing address of the corporation is:

291 SW 100 TERRACE
PEMBROKE PINES, FL. US 33025

Article III

The purpose for which this corporation is organized is:

TO PROVIDE THE PUBLIC WITH MASSAGE/ SPA SERVICES.

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

P08000105607
FILED
December 03, 2008
Sec. Of State
cgolden

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

KATHERINE VENTURA
6943 STIRLING ROAD

DAVIE FL, 33314

Incorporator Signature: KATHERINE VENTURA

Article VII

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

Title: PVST
KATHERINE VENTURA
291 SW 100 TERRACE
PEMBROKE PINES, FL. 33025 US

Title: D
KATHERINE VENTURA
291 SW 100 TERRACE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

12/02/2008