

Electronic Articles of Incorporation For

THAT'S THE SPOT MASSAGE, INC.

P09000016643
FILED
February 23, 2009
Sec. Of State
tburch

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:

THAT'S THE SPOT MASSAGE, INC.

Article II

The principal place of business address:

1151 NE 8TH AVE
NORTH MIAMI, FL. US 33167

The mailing address of the corporation is:

PO BOX 381054
MIAMI, FL. 33138

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:

100,000

Article V

The name and Florida street address of the registered agent is:

CHARLES D GAMBLE ESQ
14020 BISCAYNE BLVD.
#108
N. MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: CHARLES D. GAMBLE, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES D. GAMBLE, ESQ.
14020 BISCAYNE BLVD.
#108
N. MIAMI BEACH, FL 33181

Incorporator Signature: CHARLES GAMBLE

Article VII

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

Title: DPST
CARLOS R RUBIO
PO BOX 381054
MIAMI, FL. 33138 US