

**Electronic Articles of Incorporation
For**

P09000046067
FILED
May 26, 2009
Sec. Of State
bmcknight

THE PAMPERED SOUL 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:

THE PAMPERED SOUL MASSAGE INC

Article II

The principal place of business address:

16313 SOUTH TAMIAMI TRAIL
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16313 SOUTH TAMIAMI TRAIL
FORT MYERS, FL. US 33908

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:

10000

Article V

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

MELINDA MOORE
16313 SOUTH TAMIAMI TRAIL
FORT MYERS, FL. 33908

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

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Registered Agent Signature: MELINDA MOORE

Article VI

The name and address of the incorporator is:

MELINDA MOORE
16313 SOUTH TAMIAMI TRAIL

FT MYERS, FLORIDA 33908

Incorporator Signature: MELINDA MOORE

Article VII

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

Title: DPST
MELINDA MOORE
16313 SOUTH TAMIAMI TRAIL
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

05/25/2009