

**Electronic Articles of Incorporation
For**

P10000007921
FILED
January 27, 2010
Sec. Of State
sprather

TILT'S MASSAGE USA, 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:

TILT'S MASSAGE USA, INC

Article II

The principal place of business address:

4218 SHERRI COURT
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4218 SHERRI COURT
LAKE WORTH, FL. 33461

Article III

The purpose for which this corporation is organized is:

PERFORM SERVICES AS A LICENSED MASSAGE THERAPIST

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:

TIMOTHY L TOMB
4218 SHERRI CT
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: TIMOTHY L TOMB

Article VI

The name and address of the incorporator is:

TIMOTHY L TOMB
4218 SHERRI CT

LAKE WORTH, FL 33461

Incorporator Signature: TIMOTHY L TOMB

Article VII

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

Title: P
TIMOTHY L TOMB
4218 SHERRI CT
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

01/26/2010