

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Tres Massage, Inc.

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Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Tres Massage, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Tres Massage, Inc. 12071 Old Country Road Wellington FL 33414

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Traci L. Schultz 12071 Old Country Road Wellington FL 33414

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Traci L. Schultz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2010.

The undersigned incorporator executed these Articles of Incorporation on May 4, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Tres Massage, Inc.

REGISTERED AGENT/OFFICE:

Traci L. Schultz 12071 Old Country Road Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

TRACI L. SCHULTZ

Registered Agent
by Veronica Paez as attorney-in-fact

Date: 5/4/2010.

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TALLAHASSEE, FLORIDA

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