

**Electronic Articles of Incorporation
For**

P10000078584
FILED
September 27, 2010
Sec. Of State
mdickey

BODY BALANCE MASSAGE INCORPORATED

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:

BODY BALANCE MASSAGE INCORPORATED

Article II

The principal place of business address:

4711 NE 1ST TERRACE
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4711 NE 1ST TERRACE
DEERFIELD BEACH, FL. 33064

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:

500

Article V

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

ANNA R DEL COSTILLO
3553 WILES RD.
APT 207
COCONUT CREEK, FL. 33033

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

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Registered Agent Signature: ANNA DEL COSTILLO

Article VI

The name and address of the incorporator is:

LEWIS J. GOLDBERG
4711 NE 1ST TERRACE

DEERFIELD BEACH FL. 33064

Incorporator Signature: LEWIS J. GOLDBERG

Article VII

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

Title: P
LEWIS J GOLDBERG
4711 NE 1ST TERRACE
DEERFIELD BEACH, FL. 33064

Title: SECY
ANNA R DEL COLSTILLO
3553 WILES RD. # 207
COCONUT CREEK, FL. 33033

Article VIII

The effective date for this corporation shall be:

09/22/2010