

**Electronic Articles of Incorporation
For**

P10000100633
FILED
December 14, 2010
Sec. Of State
scollins

THE MESSAGE SPA, 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 MESSAGE SPA, INC.

Article II

The principal place of business address:
4101 CENTRAL AVE.
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:
4101 CENTRAL AVE.
ST. PETERSBURG, FL. 33713

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:
10

Article V

The name and Florida street address of the registered agent is:
DIANNE C BOULAY
4101 CENTRAL AVE
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: DIANNE C. BOULAY

Article VI

The name and address of the incorporator is:

DIANNE BOULAY
4101 CENTRAL AVE.

ST. PETERSBURG, FL 33713

Incorporator Signature: DIANNE C. BOULAY

Article VII

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

Title: D
DIANNE C BOULAY
4101 CENTRAL AVE
ST. PETERSBURG, FL. 33713

Title: D
CINDY BONSIGNORI
4101 CENTRAL AVE
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

12/13/2010