

**Electronic Articles of Incorporation
For**

P11000001407
FILED
January 05, 2011
Sec. Of State
jshivers

MASSAGE THERAPY OF SOUTH FLORIDA, 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:

MASSAGE THERAPY OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

4343 WEST FLAGLER ST #352
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

P.O BOX 171255
HIALEAH, FL. US 33017

Article III

The purpose for which this corporation is organized is:

PROVIDE MASSAGE THERAPY □□□□□□□□

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:

ANGEL L GIMENEZ ESQ
5820 BLUE LAGOON DR. SUITE 125
POWER FINANCIAL CREDIT UNION BUILDING
MIAMI, FL. 33126

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

Registered Agent Signature: ANGEL L GIMENEZ, ESQ

Article VI

The name and address of the incorporator is:

ANGEL L GIMENEZ, ESQ
5820 BLUE LAGOON DR. SUITE 125
POWER FINANCIAL CREDIT UNION BUILDING
MIAMI FL, 33126

Electronic Signature of Incorporator: ANGEL L GIMENEZ, ESQ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
LESLIE GARCIA
5820 BLUE LAGOON DR. SUITE 125
MIAMI, FL. 33126 US

Title: D
LESLIE GARCIA
5820 BLUE LAGOON DR. SUITE 125
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

01/05/2011