Electronic Articles of Incorporation For

P11000003238 FILED January 10, 2011 Sec. Of State tburch

MASSAGES BY BECCA 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: MASSAGES BY BECCA INC

Article II

The principal place of business address:

890 1ST STREET SOUTH WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

890 1ST STREET SOUTH WINTER HAVEN, FL. 33880

Article III

The purpose for which this corporation is organized is: LICENSED MASSAGE THERAPIST

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

ACCOUNTING & TAX EDGE LLC 864 1ST STREET SOUTH WINTER HAVEN, FL. 33880

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

Registered Agent Signature: CHRISTINA L. HANSEN

Article VI

The name and address of the incorporator is:

REBECCA N. COOPER 890 1ST STREET SOUTH

WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: REBECCA N. COOPER

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: P COOPER N REBECCA 890 1ST STREET SOUTH WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

01/06/2011

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