

**Electronic Articles of Incorporation
For**

P11000015780
FILED
February 14, 2011
Sec. Of State
jshivers

MAJESTIC MASSAGE THERAPY, 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:

MAJESTIC MASSAGE THERAPY, INC.

Article II

The principal place of business address:

4211 N. STATE RD. 7
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1433 NW 91ST AVE. APT. 16-21
CORAL SPRINGS, FL. 33071

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:

XIN JIE YIN
1433 NW 91ST AVE. APT. 16-21
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: XIN JIE YIN

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Article VI

The name and address of the incorporator is:

XIN JIE YIN
1433 NW 91ST AVE. APT. 16-21

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: XIN JIE YIN

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
XIN JIE YIN
1433 NW 91ST AVE. APT. 16-21
CORAL SPRINGS, FL. 33071