

**Electronic Articles of Incorporation  
For**

P11000028629  
FILED  
March 22, 2011  
Sec. Of State  
psmith

TALAY MASSAGE, 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:

TALAY MASSAGE, INC

**Article II**

The principal place of business address:

2445 SW 18 TERR  
109  
FT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

2445 SW 18 TERR  
109  
FT LAUDERDALE, FL. 33315

**Article III**

The purpose for which this corporation is organized is:

MASSAGE THERAPY

**Article IV**

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

100

**Article V**

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

ALFREDO T ULLOA  
2445 SW 18 TERR  
109  
FT. LAUDERDALE, FL. 33315

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

Registered Agent Signature: ALFREDO T. ULLOA

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## **Article VI**

The name and address of the incorporator is:

ALFREDO T. ULLOA  
2445 SW 18 TERR  
109  
FT. LAUDERDALE FL 33315

Electronic Signature of Incorporator: ALFREDO T. ULLOA

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  
ALFREDO T ULLOA  
2445 SW 18 TERR # 109  
FT. LAUDERDALE, FL. 33315

## **Article VIII**

The effective date for this corporation shall be:

03/22/2011