

**Electronic Articles of Incorporation
For**

P11000032902
FILED
April 04, 2011
Sec. Of State
scollins

MASSAGE MI SPALON, 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 MI SPALON, INC.

Article II

The principal place of business address:

9410 SEMINOLE BLVD.
SEMINOLE, FL. US 33772

The mailing address of the corporation is:

P.O. BOX 4334
SEMINOLE, FL. US 33775

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:

100,000

Article V

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

DANITA KESSNER
13975 JAMAICA DRIVE
SEMINOLE, FL. 33776

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

Registered Agent Signature: DANITA KESSNER

Article VI

The name and address of the incorporator is:

DANITA KESSNER
13975 JAMAICA DRIVE

SEMINOLE, FL 33776

Electronic Signature of Incorporator: DANITA KESSNER

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
DANITA KESSNER
13975 JAMAICA DRIVE
SEMINOLE, FL. 33776 US

Title: SEC
ALAN V KESSNER
13975 JAMAICA DRIVE
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

04/01/2011