Electronic Articles of Incorporation For

P11000033262 FILED April 05, 2011 Sec. Of State vingram

TIME OUT 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: TIME OUT MASSAGE, INC

Article II

The principal place of business address:

907 SW 15TH ST #503 POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

907 SW 15TH ST #503 POMPANO BEACH, FL. US 33060

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: 1000

Article V

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

DANA TUFO 907 SW 15TH ST #503 POMPANO BEACH, FL. 33060

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

Registered Agent Signature: DANA TUFO

Article VI

The name and address of the incorporator is:

DANA TUFO 907 SW 15TH ST #503

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: DANA TUFO

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: PVTD DANA TUFO 907 SW 15TH ST #503 POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

04/04/2011

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