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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer Haile, MBA 209 US Highway 27 South Lake Placid, FL 33852 (863) 465-1918

April 29, 2011

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: SOUTHERN COMFORT MASSAGE, INC.

Dear Secretary.

Enclosed please find the following.

- 1. An original plus one copy of the Articles of SOUTHERN COMFORT MASSAGE, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for SOUTHERN COMFORT MASSAGE, INC. Thank you for your attention to this matter.

Sincerely,

Jemfer 🖫 Haile

Enclosures

APPHOVED AND FILED

ARTICLES OF INCORPORATION

11 HAY -3 PH 3:50

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOUTHERN COMFORT MASSAGE, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be SOUTHERN COMFORT MASSAGE, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April 29, 2011.

ARTICLE III

The address of the principal office is 958 CR 731, Venus, FL 33960 the mailing address of the corporation is 958 CR 731, Venus, FL 33960.

ARTICLE IV

The corporation is organized for the specific purpose of a providing massage therapy services and any and all lawful business permitted by the State of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME ADDRESS

JESSICA L. LIVINGSTON 958 CR 731

Venus, FL 33960

CHARLES C. WATTS 958 CR 731

Venus, FL 33960

ARTICLE VII

The street address of the initial registered office of this corporation is 958 CR 731, Venus, FL 33960 the name of the initial registered agent of this corporation at that address is Jessica L. Livingston.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

JESSICA L. LIVINGSTON 958 CR 731

Venus, FL 33960

CHARLES C. WATTS 958 CR 731

Venus, FL 33960

The undersigned incorporator has executed these Articles of Incorporation this August 2011.

The late

APPICACIO AND FILED

CERTIFICATE OF DESIGNATION

11 MAY -3 PM 3:50

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE ALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SOUTHERN COMFORT MASSAGE, INC.

2. The name of the registered agent and office is:

JESSICA L. LIVINGSTON 958 CR 731 Venus, FL 33960

<u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

ate: 4-29-2011