

**Electronic Articles of Incorporation
For**

P11000043239
FILED
May 05, 2011
Sec. Of State
jshivers

THE MESSAGE AND FACIAL SPA, 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:

THE MESSAGE AND FACIAL SPA, INC.

Article II

The principal place of business address:

7296 4TH ST. N.
SUITE A
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

7296 4TH ST. N
SUITE A
ST. PETERSBURG, FL. 33702

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

Article V

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

DIANNE BOULAY
7296 4TH ST. N
SUITE A
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DIANNE BOULAY

Article VI

The name and address of the incorporator is:

DIANNE BOULAY
7296 4TH ST. N
SUITE A
ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: DIANNE BOULAY

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: D
DIANNE BOULAY
7296 4TH ST. N. SUITE A
ST. PETERSBURG, FL. 33702

Title: D
CINDY BONSIGNORI
7296 4TH ST. N. SUITE A
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

05/05/2011