

MAY-27-2011 FRI 12:03 PM

Division of Corporations

P11000050877

P. 001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000141372 3)))



H110001413723ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 27 AM 10:47

RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
RELAX ME MASSAGE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 27 PM 4:36

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

5/31
88

ARTICLES OF INCORPORATION

OF

RELAX ME MASSAGE GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **RELAX ME MASSAGE GROUP, INC.**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

11 MAY 27 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
MAY 27 2011
AM 10:47

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:
Mailing and Principal:

550 Biltmore Way, STE 209, Coral Gables, FL 33143

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **RELAX ME MASSAGE GROUP, INC.**, preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

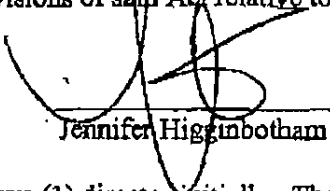
Jennifer Higginbotham

550 Biltmore Way, Ste 209, Coral Gables, FL 33143

Its agent to accept service of process within this state.

ARTICLE VIII - ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Jennifer Higginbotham

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 27 AM 10:43

APPROVED

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Jennifer Higginbotham: President/Vice-president/ Treasurer/Secretary/Director

550 Biltmore Way, STE 209, Coral Gables, FL 33143

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

Jennifer Higginbotham - 550 Biltmore Way, STE 209, Coral Gables, FL 33143

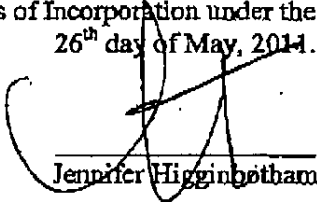
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 26th day of May, 2011.


Jennifer Higginbotham

SECRETARY OF STATE
PALM BEACH COUNTY

11 MAY 27 AM 10:47

APPROVED
2011