Electronic Articles of Incorporation For

P11000100883 FILED November 22, 2011 Sec. Of State psmith

VIP MASSAGE & DAY 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: VIP MASSAGE & DAY SPA, INC.

Article II

The principal place of business address:

420 W. SR 434 SUITE 100 LONGWOOD, FL. 32750

The mailing address of the corporation is:

420 W. SR 434 SUITE 100 LONGWOOD, FL. 32750

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:

GEORGE MORTON SEC. 4340 NE 172ND TERR SILVER SPRINGS, FL. 34488

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

Registered Agent Signature: GEORGE MORTON

Article VI

The name and address of the incorporator is:

STEVEN ETTINGER 2054 PALM VISTA DR.

APOPKA, FL 32712

Electronic Signature of Incorporator: STEVEN ETTINGER

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 CRAIG MILLER PRES 420 W. SR 434 LONGWOOD, FL. 32750

Title: P STEVEN F ETTINGER PRES 2054 PALM VISTA DR. APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

11/23/2011

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