

**Electronic Articles of Incorporation  
For**

P12000020617  
FILED  
February 29, 2012  
Sec. Of State  
psmith

MY MASSAGE SPA I 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:  
MY MASSAGE SPA I INC

**Article II**

The principal place of business address:  
12110 CORTEZ BLVD  
BROOKSVILLE, FL. 34613

The mailing address of the corporation is:  
8113 SPANISH OAK DRIVE  
SPRING HILL, FL. 34606

**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:  
MARTHA L AIELLO  
8113 SPANISH OAK DRIVE  
SPRING HILL, FL. 34606

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

Registered Agent Signature: MARTHA L AIELLO

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## **Article VI**

The name and address of the incorporator is:

MARTHA L AIELLO  
8113 SPANISH OAK DRIVE

SPRING HILL, FL 34606

Electronic Signature of Incorporator: MARTHA L AIELLO

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  
MARTHA L AIELLO  
8113 SPANISH OAK DRIVE  
SPRING HILL, FL. 34606

## **Article VIII**

The effective date for this corporation shall be:

03/01/2012