

**Electronic Articles of Incorporation
For**

P12000050063
FILED
May 31, 2012
Sec. Of State
tburch

THE QUEEN MASSAGE 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 QUEEN MASSAGE INC

Article II

The principal place of business address:

1129 WEST 42 ST
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1129 WEST 42 ST
HIALEAH, FL. US 33012

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:

REYNA ORTIZ
1129 WEST 42 ST
HIALEAH, FL. 33012

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

Registered Agent Signature: REYNA ORTIZ

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Article VI

The name and address of the incorporator is:

REYNA ORTIZ
1129 WEST 42 ST

MIAMI, FL 33012

Electronic Signature of Incorporator: REYNA ORTIZ

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
REYNA ORTIZ
1129 WEST 42 ST
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

05/31/2012