

**Electronic Articles of Incorporation
For**

P12000056279
FILED
June 22, 2012
Sec. Of State
bmcknight

MIDTOWN MIAMI 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:

MIDTOWN MIAMI MASSAGE INC

Article II

The principal place of business address:

250 NE 47TH STREET
MIAMI, FL. US 33137

The mailing address of the corporation is:

250 NE 47TH STREET
MIAMI, FL. US 33137

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:

500

Article V

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

NELSON A SANDS
250 NE 47TH STREET
MIAMI, FL. 33137

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

Registered Agent Signature: NELSON A SANDS

P12000056279
FILED
June 22, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

NELSON A SANDS
250 NE 47TH STREET

MIAMI FL 33137

Electronic Signature of Incorporator: NELSON A SANDS

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
NELSON A SANDS
250 NE 47TH STREET
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

06/21/2012