

**Electronic Articles of Incorporation
For**

P12000087529
FILED
October 17, 2012
Sec. Of State
tchang

MASSAGE RIO 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:

MASSAGE RIO SPA, INC.

Article II

The principal place of business address:

3901 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3901 SOUTH OCEAN DRIVE
HOLLYWOOD, FL. 33019

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:

MSCC4, LLC
1990 NE 188TH STREET
MIAMI, FL. 33179

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

Registered Agent Signature: CLAUDIA PERALTA

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Article VI

The name and address of the incorporator is:

CARLA CARDOSA STRANNIGAN
3001 SOUTH OCEAN DRIVE
APT# 505
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: CARLA CARDOSA

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
CARLA CARDOSO STRANNIGAN
3001 SOUTH OCEAN DRIVE, APT 505
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

10/15/2012