Electronic Articles of Incorporation For

P13000004775 FILED January 14, 2013 Sec. Of State psmith

TOUCH BY GIGI 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:

TOUCH BY GIGI MASSAGE INC

Article II

The principal place of business address:

10031 PINES BLVD - 106 PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

3211 SW 66TH AVE MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

TOUCH BY GIGI MASSAGE THERAPY PRACTICE PROVIDING MASSAGE THERAPY SERVICES FOR CLIENTS, AS WELL TO CREATE A COMPLETE HEALTHCARE AND WELLNESS SOLUTION.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

GUERLANDE MOMPREMIER 10031 PINES BLVD - 106 PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: GUERLANDE MOMPREMIER

Article VI

The name and address of the incorporator is:

ONLINE FILINGS CO. 75 N WOODWARD AVE #8000-1455

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Electronic Signature of Incorporator: MICHAEL ANGELO

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: D GUERLANDE MOMPREMIER 3211 SW 66TH AVE MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

01/12/2013

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