

**Electronic Articles of Incorporation
For**

P13000006107
FILED
January 17, 2013
Sec. Of State
tburch

SUNNY INNER CHI MASSAGE & RETREAT, 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:

SUNNY INNER CHI MASSAGE & RETREAT, INC.

Article II

The principal place of business address:

20570 NE 8TH COURT
MIAMI, FL. US 33179

The mailing address of the corporation is:

20570 NE 8TH COURT
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE OR TRANSACT ANY OR ALL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
STATE OF FLORIDA, STARTING WITH MASSAGE THERAPY, BODY
WRAPPING AND OTHER PERTINENT SERVICES IN THE FIELD.

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:

NETTIE MILDOR
20570 NE 8TH COURT
MIAMI, FL. 33179

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

Registered Agent Signature: NETTIE MILDOR

P13000006107
FILED
January 17, 2013
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

SARADY G AMPARO
20570 NE 8TH COURT

MIAMI, FL 33179

Electronic Signature of Incorporator: SARADY AMPARO

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
SARADY G AMPARO
20570 NE 8TH COURT
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/13/2013