

**Electronic Articles of Incorporation
For**

P13000063487
FILED
July 30, 2013
Sec. Of State
vherring

MASSAGE GINA SPA CORP.

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 GINA SPA CORP.

Article II

The principal place of business address:

15379 SW 31 TERRACE
MIAMI, FL. 33185

The mailing address of the corporation is:

15379 SW 31 TERRACE
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

MASSAGE SPA CENTER HEALTH AND WELLNESS

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:

JORGE L SIMON
15379 SW 31 TERRACE
MIAMI, FL. 33185

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

Registered Agent Signature: JORGE L SIMON

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Article VI

The name and address of the incorporator is:

JORGE L SIMON
15379 SW 31 TERRACE

MIAMI, FL 33185

Electronic Signature of Incorporator: JORGE L SIMON

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
JORGE L SIMON
15379 SW 31 TERRACE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

07/25/2013