

Electronic Articles of Incorporation For

**P14000045233
FILED
May 14, 2014
Sec. Of State
msolomon**

MASSAGE ANGELS 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 ANGELS INC.

Article II

The principal place of business address:

400 DIPLOMAT PKWY
SITE 207
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

400 DIPLOMAT PKWY
SITE 207
HALLANDALE BEACH, FL. 33009

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:

200,000

Article V

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

MELODIE COLE
400 DIPLOMAT PKWY
SUITE 207
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: MELODIE COLE

Article VI

The name and address of the incorporator is:

MELODIE COLE
400 DIPLOMAT PKWY
SUITE 207
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: MELODIE COLE

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
MELODIE COLE
400 DIPLOMAT PKWY
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/07/2014

P14 000045233

Melodie Cole
400 Diplomat Pkwy Unit 207
Halladale Beach, FL 33009

SunBiz

May 19, 2014

To Whom It May Concern:

I Melodie Cole am the owner for both registered Massage Angels Inc. I have no intentions of reinstating either Massage Angles Doc #'s. P09000096685 or Doc # P12000025649.

If you have any questions please feel free to contact me at 305-775-6500.

Thank you

Melodie Cole