

**Electronic Articles of Incorporation
For**

P14000047017
FILED
May 27, 2014
Sec. Of State
msolomon

THAT'S THE SPOT MASSAGE THERAPY 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:

THAT'S THE SPOT MASSAGE THERAPY INC.

Article II

The principal place of business address:

1313 WEST 42 ST
HIALEAH, FL. US 33012

The mailing address of the corporation is:

PO BOX 381054
MIAMI, FL. US 33138

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:

1000

Article V

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

MANNY E MARRERO JR
3250 NE 1ST AVE
#1118
MIAMI, FL. 33137

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

Registered Agent Signature: MANUEL MARRERO

Article VI

The name and address of the incorporator is:

MANNY MARRERO
3250 NE 1ST AVE

MIAMI, FL 33137

Electronic Signature of Incorporator: MANUEL MARRERO

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
CARLOS RUBIO
PO BOX 381054
MIAMI, FL. 33138 US

Title: VP
MANNY E MARRERO
3250 NE 1ST AVE
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

05/27/2014