Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:
 Division of Corporations
 Fax Number : (650)617-6391

From:
 Account Name : SUPERBIZ.COM, INC.
 Account Number : 120070000160
 Phone : (600)494-3124
 Fax Number : (305)675-2811

**Enter the enail address for this business entity to be used for figure annual report mailings. Enter only one enail address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

UBODY MASSAGE INC.

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 03

 Estimated Charge
 \$70.00

15 SEP 29

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Superbiz.com

The name of the corporation shall be:

UBODY MASSAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

30 MAIN STREET

HOLLYWOOD, FLORIDA 33023

ARTICLE III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

<u>ARTICLE IV</u> _ SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

VICE PRESIDENT

PRESIDENT

ROLDY ALMENARES MARNIET NOCEDO

30 MAIN STREET 30 MAIN STREET

HOLLYWOOD, FLORIDA 33023 HOLLYWOOD, FLORIDA 33023

VICE PRESIDENT VICE PRESIDENT

NORELIS ISAAC FELIX ALMENARES

30 MAIN STREET 30 MAIN STREET

HOLLYWOOD, FLORIDA 33023 HOLLYWOOD, FLORIDA 33023

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UBODY MASSAGE INC.

ARTICLE VI REGISTERED AGENT

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

ROLDY ALMENARES

30 MAIN STREET

HOLLYWOOD, FLORIDA 33023

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

ROLDY ALMENARES

30 MAIN STREET

HOLLYWOOD, FLORIDA 33023

ROLDY ALMENARES / Registered Agen

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ROLDY ALMENARES /Incorporator

91815_ Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.