Electronic Articles of Incorporation For

P16000061834 FILED July 25, 2016 Sec. Of State nculligan

UTOPIA MASSAGE & WELLNESS SPA, 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:

UTOPIA MASSAGE & WELLNESS SPA, INC.

Article II

The principal place of business address:

5000 S.W 136TH AVE. MIRAMAR, FL. 33027

The mailing address of the corporation is:

5000 S.W 136TH AVE. MIRAMAR, FL. 33027

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: 100

Article V

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

ANTHONY MAKINS 5000 S.W 136TH AVE. MIRAMAR, FL. 33027

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

Registered Agent Signature: ANTHONY MAKINS

Article VI

The name and address of the incorporator is:

KHERI-ANN YONG 109 BALDWIN BLVD.

GREENACRES, FL 33463

Electronic Signature of Incorporator: KHERI-ANN YONG

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 KRISTAL MACHANIC-MAKINS 5000 S.W 136TH AVE. MIRAMAR, FL. 33027

Title: SEC ANTHONY MAKINS 5000 S.W 136TH AVE. MIRAMAR, FL. 33027 P16000061834 FILED July 25, 2016 Sec. Of State nculligan