

**Electronic Articles of Incorporation
For**

P16000069637
FILED
August 22, 2016
Sec. Of State
tburch

ULTIMATE MESSAGE 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:

ULTIMATE MESSAGE SPA INC

Article II

The principal place of business address:

205 1ST STREET S
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

PO BOX 125
LAKE ALFRED, FL. US 33850

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:

500

Article V

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

MARILYN GRAEBERT
515 SELLARS DRIVE
LAKE ALFRED, FL. 33850

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

Registered Agent Signature: MARILYN GRAEBERT

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Article VI

The name and address of the incorporator is:

MARILYN GRAEBERT
PO BOX 125

LAKE ALFRED FL 33850

Electronic Signature of Incorporator: MARILYN GRAEBERT

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
MARILYN GRAEBERT
PO BOX 125
LAKE ALFRED, FL. 33850 US

Article VIII

The effective date for this corporation shall be:

08/17/2016