

**Electronic Articles of Incorporation
For**

P19000044413
FILED
May 21, 2019
Sec. Of State
dlokeefe

MASSAGE FENIX 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 FENIX INC

Article II

The principal place of business address:

1328 NE 17TH TERRACE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1328 NE 17TH TERRACE
CAPE CORAL, FL. 33909

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:

10

Article V

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

IRMA MADRID
1328 NE 17TH TERRACE
CAPE CORAL, FL. 33909

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

Registered Agent Signature: IRMA MADRID

Article VI

The name and address of the incorporator is:

IRMA MADRID
1328 NE 17TH TERRACE

CAPE CORAL, FLORIDA 33909

Electronic Signature of Incorporator: IRMA MADRID

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
IRMA MADRID
1328 NE 17TH TERRACE
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

05/21/2019