

**Electronic Articles of Incorporation
For**

P19000081950
FILED
October 21, 2019
Sec. Of State
tscott

THE MESSAGE & 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:

THE MESSAGE & WELLNESS SPA, INC.

Article II

The principal place of business address:

3328 49TH ST. N
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

3328 49TH ST. N
ST. PETERSBURG, FL. 33710

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:

CEB INVESTMENTS, LLC
3328 49TH ST. N
ST. PETERSBURG, FL. 33710

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

Registered Agent Signature: BRETT MCCOLLUM

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Article VI

The name and address of the incorporator is:

BRETT MCCOLLUM
3328 49TH ST N

ST. PETERSBURG, FL 33710

Electronic Signature of Incorporator: BRETT MCCOLLUM

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: VP
CEB INVESTMENTS, LLC
3328 49TH ST N
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

01/02/2020