

Electronic Articles of Incorporation For

**P21000040745
FILED
April 28, 2021
Sec. Of State
dlokeefe**

BOCA MASSAGE 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:
BOCA MASSAGE SPA, INC.

Article II

The principal place of business address:
7300 N. FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL. US 33487

The mailing address of the corporation is:
4815 NW 50 ST.
TAMARAC, FL. US 33319

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:
WOODROW P MCLANE
4815 NW 50 ST.
TAMARAC, FL. 33319

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

Registered Agent Signature: WOODROW P. MCLANE

Article VI

The name and address of the incorporator is:

STEPHEN H. BANTLY
7830 MARKER HEAD DR.

LAS VEGAS, NV 89178

Electronic Signature of Incorporator: STEPHEN H. BANTLY

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
STEPHEN H BANTLY
7830 MARKER HEAD DR.
LAS VEGAS, NV. 89178 US

Article VIII

The effective date for this corporation shall be:

04/28/2021