Electronic Articles of Incorporation For

P22000075503 FILED September 30, 2022 Sec. Of State lyarbrough

MASSAGE HEAVEN 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 HEAVEN INC

Article II

The principal place of business address:

1592 EUNICE LN CLEARWATER, FL. US 33756

The mailing address of the corporation is:

1592 EUNICE LN CLEARWATER, . US 33756

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:

1

Article V

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

MARY J WALKER 1592 EUNICE LN CLEARWATER, FL. 33756

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

Registered Agent Signature: MARY WALKER

Article VI

The name and address of the incorporator is:

MARY WALKER 1592 EUNICE LN

CLEARWATER, FL, 33756

Electronic Signature of Incorporator: MARY WALKER

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 MARY J WALKER 1592 EUNICE LN CLEARWATER, FL. 33756 US

Article VIII

The effective date for this corporation shall be:

09/29/2022

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