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Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

hone : (305)358-2571

Fax Number

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SECRETARY OF STATE
TALL ABACS OF FIGRICA

FLORIDA PROFIT CORPORATION OR P.A.

MASSAGE EXPRESS INC. CORPORATE KNEADS, INC.

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January 26, 2000

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SUBJECT: MASSAGE EXPRESS INC.

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H00-4224

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CORPORATE KNEADS, INC.

Address of Corporation: 7409 CHAMPAGNE PLACE

BOCA RATON, FLORIDA 33433

Arricle 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SUSAN TODESCO

REGISTERED OFFICE: 7409 CHAMPAGNE PLACE

BOCA RATON, FLORIDA 33433

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 08 / 00 Date DUBON DESC

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. SUSAN TODESCO, 7409 CHAMPAGNE PLACE, BOCA RATON, FLORIDA 33433

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SUSAN TODESCO

7409 CHAMPAGNE PLACE

BOCA RATON, FLORIDA 33433

In witness whereof, I have subscribed my name:

STATE ORIDA

Signature of Incorporator

HOO- 4224

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571