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TRANSMITTAL LETTER

FILED

00 JAN 26 AM 9: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Four Winds Massage Inc.  
(Proposed corporate name - must include suffix)

000003110940--8  
-01/26/00--01044--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>			

FROM: Patricia Koruba  
Name (Printed or typed)

256 Lakeside Circle  
Address

Sunrise, Fl. 33326  
City, State & Zip

954.850.5968  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pkt 2/1/2000 ✓

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Four Winds Massage Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

256 Lakeside Circle  
Sunrise, FL 33326

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 -

one hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia Kocuba  
256 Lakeside Circle  
Sunrise, FL 33326

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patricia Kocuba  
256 Lakeside Circle  
Sunrise, FL 33326

  
Signature/Incorporator

January 21, 2000  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

January 21, 2000  
Date