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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

~~MASSAGE EXPRESS INC.~~
CORPORATE KNEADS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

ACE

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Naysa Culligan
Document Specialist

FAX Aud. #: H00000004224
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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

Article 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

Susan Todesco
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

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TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:

Susan Todesco
Signature of Incorporator

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