

70000048097

TRANSMITTAL LETTER

check For

\$ 78.75

IS ENCLOSED

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

SUBJECT: CELEbrity MASSAGES[®] CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003248085--2
-05/11/00-01051-001
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henri CAYARD
Name (Printed or typed)

20651 SW 124 COURT
Address

MIAMI, FLORIDA 33177
City, State & Zip

(305) 632-2784
Daytime Telephone number

FILED
00 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-15
EC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CELEbrity MASSAGES[®] CORP.

FILED
00 MAY 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20651 SW 124 COURT
Miami, Florida 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide massages and stress relieving
muscle Relaxing hand therapy.

ARTICLE IV SHARES

The number of shares of stock is:

100 %

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HENRI CAYARD
20651 SW 124 COURT
Miami, Florida 33177

ARTICLE VI REGISTERED AGENT

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

Henri CAYARD
20651 SW 124 COURT
Miami, Florida 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henri Cayard
20651 SW 124 ct
Miami Florida 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Henri Cayard
Signature/Registered Agent

5-7-00
Date

Henri Cayard
Signature/Incorporator

5-7-00
Date