

TRANSMITTAL LETTER

P00000067606

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

SUBJECT:

MIRACLES OF MASSAGE INC

(Proposed corporate name - must include suffix)

900003304559--3

-06/26/00--01100--019

*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BEVERLY L KISLENIA

Name (Printed or typed)

99 S.E. 5TH STREET #111

Address

MIAMI, FLORIDA 33131

City, State & Zip

(305) 375-0553

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 3:18

FILED

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

2-14-00
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2000

BEVERLY L. KISZENIA
99 S.E. 5TH STREET, #111
MIAMI, FL 33131

SUBJECT: MIRACLES OF MESSAGE INC.
Ref. Number: W00000016525

We have received your document for MIRACLES OF MESSAGE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I-V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 900A00036600

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.

ARTICLE I NAME

The name of the corporation shall be:

MIRACLES OF MASSAGE, INC

ARTICLE II PRINCIPAL OFFICE

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

99 S.E. 5TH STREET # 111
MIAMI, FL 33131

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BEVERLY L. KISZENIA
15398 S.W. 153RD STREET
MIAMI, FL 33187

ARTICLE V INCORPORATOR

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

BEVERLY L. KISZENIA
15398 S.W. 153RD STREET
MIAMI, FL 33187

Beverly L. Kiszenia
Signature/Incorporator

6/2/00
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

Beverly L. Kiszenia
Signature/Registered Agent

6/2/00
Date

FILED
00 JUL 14 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA