

TRANSMITTAL LETTER

P00000083675

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

FILED
00 AUG 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MASSAGE TIME, INC
(Proposed corporate name must include suffix)

000003378470--3
-08/31/00--01043--002
*****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: TERESA TABOLDA
Name (Printed or typed)

10240 SW 56 ST STE 115
Address

MIAMI FLORIDA 33165
City, State & Zip

(305) 598-5354
Daytime Telephone number

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

2
Pp 9-5

FILED
00 AUG 31 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Massage Time, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10850 SW 69th Drive
Miami Florida 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business in the State of Florida, or
the Nation.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Jose A Llaguno
10850 SW 69th Dr, Miami Florida 33173

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose A Llaguno
10850 SW 69th Drive, Miami Florida 33173

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

Signature/Registered Agent

Date

8/23/00

Signature/Incorporator

Date

8/23/00