

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MASSAGE BY The SEA, Inc.

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-09/18/00--01064--005
*****70.00 *****70.00

✓ Art of Inc. File Photo

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

___ Cert. Copy

✓ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

00 SEP 18 PM 2:47

RECEIVED
DIVISION OF CORPORATION
00 SEP 18 PM 12:18

Signature

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

9/18/00

ARTICLES OF INCORPORATION
OF
MESSAGE BY THE SEA, INC.

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: **MESSAGE BY THE SEA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
263 E. Commercial Blvd., Unit B, Lauderdale By The Sea, Florida 33308

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

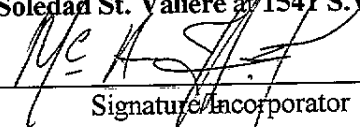
The name and Florida street address of the initial registered agent are: **Marc A. Honorat at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Marc A. Honorat at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Marc A. Honorat at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025 and
Montevoix Monteste at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025
Soledad St. Valiere at 1541 S.W. 87 Terrace, Pembroke Pines, Florida 33025

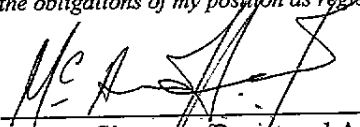


Signature/Incorporator

9-15-00

Date

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

9-15-00

Date

00 SEP 18 PM 2:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS