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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MESSAGE BY EILEEN, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

B. McKnight JAN 03 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

MASSAGE BY EILEEN, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 317 19th Avenue North
Lake Worth, Florida 33460

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Eileen Gleman
317 19th Avenue North
Lake Worth, Florida 33460

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Eileen Gleman
317 19th Avenue North
Lake Worth, Florida 33460

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.


ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.


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ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Eileen Gleman, at 317 19th Ave North,
Lake Worth, Florida 33460.
accepts this position signed below:


Eileen Gleman

The registered office will be located at
317 19th Avenue North, Lake Worth, Florida 33460.


Eileen Gleman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 2ND day of JANUARY, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Eileen Gleman
Eileen Gleman

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 2ND DAY OF JANUARY 2001

John D. Harris
John D. Harris



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