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MAISON DE MASSAGE, INC.

3471 University Drive, Coral Springs, Florida 33065
(954) 757-8886

FILED
01 JAN -2 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 2000

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

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-01/02/01--01070--001
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
MAISON DE MASSAGE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAISON DE MASSAGE, INC.
and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Bang Son Mai
Name (Printed or typed)

3471 University Drive
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 757-8886
Daytime Telephone Number

2
B-8-01

ARTICLES OF INCORPORATION
OF
MAISON DE MASSAGE, 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: **MAISON DE MASSAGE, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3471 University Drive, Coral Springs, Florida 33065

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: **Bang Son Mai at 3471 University Drive, Coral Springs, Florida 33065**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Bang Son Mai at 3471 University Drive, Coral Springs, Florida 33065

ARTICLE VI - DIRECTORS

The corporation shall have four (4) directors, and the initial directors shall be:
Bang Son Mai at 3471 University Drive, Coral Springs, Florida 33065 and
Linda Nguyen at 3471 University Drive, Coral Springs, Florida 33065
Tudi Nguyen at 3471 University Drive, Coral Springs, Florida 33065
David Allen Schlegel at 3471 University Drive, Coral Springs, Florida 33065



Signature/Incorporator



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



Date

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