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DOUGLAS C. HARTMAN
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April 11, 2001

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

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-04/16/01--01082--008
*****78.75 *****78.75

RE: R & R Massage, Inc.

Dear Sir:

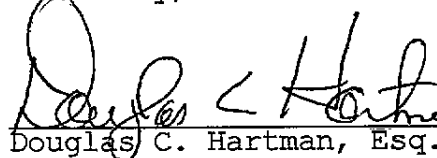
Enclosed please find the executed original Articles of Incorporation for R & R Massage, Inc., along with an addition copy for Certification.

Also enclosed is our check for 78.75 in payment of your fees as follows:

Filing Fees	\$35.00
Certified Copy	\$ 8.75
Registered Agent Designation	\$35.00

Thank you for your consideration and attention of this matter.

Sincerely,


Douglas C. Hartman, Esq.

DCH/mr
Enclosures:

FILED
01 APR 16 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 18 2001

ARTICLES OF INCORPORATION

R & R MASSAGE, INC.

FILED
01 APR 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation, natural persons and competent to contract, hereby form corporation under the laws of the State of Florida.

I

The name of the corporation is to be R & R MASSAGE, INC.

II

The corporation may engage in any activities or business permitted under the laws of the State of Florida and the United State of America.

III

The maximum number of shares of stock of this corporation that it is authorized to have outstanding at any time is 300 shares of common stock having a par value of \$1.00

IV

The amount of capital with which the corporation will begin business will not be less One Thousand Dollars (\$1,000.00).

V

The corporation is to exist perpetually.

VI

The initial Street Address of the corporation is:

2500 Weston Road, Suite 211
Weston, Florida 33331

VII

The corporation shall have two Directors initially. The number of Directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

VIII

The name and address of the initial Board of Directors are:

EDWARD F. DAVIS
2310 Dover
Weston, Florida 33326

And

VICKY L. DAVIS
2310 Dover
Weston, Florida 33326

IX

The following person has been named by the corporation to accept service of process within the State of Florida:

EDWARD F. DAVIS
2301 Dover
Weston, Florida 33326

X

The names and address of the first officers of the corporation are as follows:

President/Vice-President

EDWARD F. DAVIS
2301 Dover
Weston, Florida 33326


Treasurer/Secretary

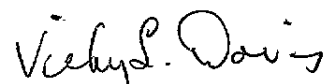
VICKY L. DAVIS
2301 Dover
Weston, Florida 33326

This corporation shall be without authority to amend this charter or to approve any By-Laws or resolution that will sell or sign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

XI

The name and address and signature of the subscribers to these Articles of Incorporation are listed below. In witness thereof we have hereunto said our hand and seal on this 9 day of APRIL, 2001.


EDWARD F. DAVIS
President/Vice-President
Registered Agent



VICKY L. DAVIS
Treasurer/Secretary

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

STATE OF FLORIDA
SS
COUNTY OF DADE

I HEREBY CERTIFY that on this 9 day of APRIL,
, personally appeared before me, EDWARD F. DAVIS and VICKY L.
DAVIS, to me known to be persons who executed the foregoing
Articles of Incorporation of R & R MASSAGE, INC., and they
acknowledged to me and before me that they executed the same for
the purposes stated herein.

WITNESS my hand and seal at Broward Miami-Dade County, Florida
this 9 day of APRIL, 2001.


NOTARY PUBLIC

State of Florida at Large
Commission Expires:



Personally known to me _____
or who has

produced I.D. _____

type of I.D.'s. FLDL

D120-879-47-966-0

D126-226-46-2550