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THE LAW OFFICES OF
JAY F. ROMANO, P.A.

Attorneys at Law

20423 State Road 7, #F6-203
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(561) 271-1769
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May 14, 2001

Via U.S. Mail
Division of Corporations

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-05/17/01--01098--008
*****78.85 *****78.75

Re: Massage on Wheels

Please send a conformed stamped copy in the enclosed envelope.

Sincerely yours,

Jay F. Romano
JFR/gs

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01 MAY 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk5/23

**ARTICLES OF INCORPORATION
OF
MESSAGE ON WHEELS, INC.**

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **MESSAGE ON WHEELS, INC.**

**ARTICLE II
Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:

20423 State Road 7, # F6-203
Boca Raton, Florida 33498

and the mailing address of the corporation shall be the same.

**ARTICLE III
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

**ARTICLE IV
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, Christine M. Romano will be the only current member on the Board of Directors until this Corporation's first meeting.

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ARTICLE V
Initial registered agent and street address

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

The Law Offices of Jay F. Romano, P.A.
10 Fairway Lane
Suite 131
Deerfield Beach, Florida 33441
(561) 271-1769

ARTICLE VI
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.


ARTICLE VII
Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Christine M. Romano
20423 State Road 7, # F6-203
Boca Raton, Florida 33498

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2001.

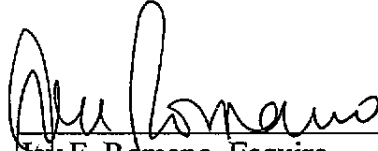
Signature of Incorporator:


Christine M. Romano

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

The Law Firm of The Law Offices of Jay F. Romano, P.A., located at
10 Fairway Drive, Suite 131, Deerfield Beach, Florida 33441, (561) 271-1769

and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Jay F. Romano, Esquire
On Behalf of The Law Offices of
Jay F. Romano, P.A.

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TALLAHASSEE, FLORIDA