

P01000097736

September 26 , 2001

SECRETARY OF STATE
CORPORATION DIVISION
409 E. Gaines Street
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

FILED
01 OCT -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TRANQUIL TOUCH MASSAGE, INC.

900004624959--6
-10/05/01--01047--017
*****78.75 *****78.75

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for TRANQUIL TOUCH MASSAGE, INC. and our check in the amount of \$78.75.

Respectfully submitted,

TRANQUIL TOUCH MASSAGE, INC.

10-8-01
WC

CERTIFICATE OF INCORPORATION
OF
TRANQUIL TOUCH MASSAGE, INC.

FILED
01 OCT -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

TRANQUIL TOUCH MASSAGE, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6700 Cypress Creek Road # 410
Plantation, FL 33317

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation is as follows:

Andrea Walker

6700 Cypress Creek Road # 410
Plantation, FL 33317

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Andrea Walker

6700 Cypress Creek Road # 410
Plantation, FL 33317

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Andrea Walker, being competent to contract, has hereunto set her hand and seal this 28th day of September 2001.

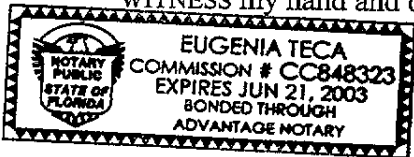
Andrea Walker

Andrea Walker

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Andrea Walker, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of September, 2001.



(NOTARY SEAL)

Eugenia Tecca
Notary Public, State of Florida

My Commission Expires: 6/21/03

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
01 OCT -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **TRANQUIL TOUCH MASSAGE, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Plantation, County of Broward, State of Florida, has named Andrea Walker as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Andrea Walker
Andrea Walker
Resident Agent