

PO1000098138

DIVISION OF CORPORATIONS

NAME ALBERTO NORIEGA
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami STATE Fl. ZIP CODE 33145
FAX CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION HIGH-TECHNO-MASSAGE, INC.

800004626618-7
-10/08/01-01044-008
*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/>	DOMESTIC	<input type="checkbox"/>	AMENDMENT	<input type="checkbox"/>	SEARCH
<input type="checkbox"/>	FOREIGN	<input type="checkbox"/>	DISSOLUTION	<input type="checkbox"/>	MERGER
<input checked="" type="checkbox"/>	PROFIT	<input type="checkbox"/>	REINSTATEMENT	<input type="checkbox"/>	MARK
<input type="checkbox"/>	NON-PROFIT	<input type="checkbox"/>	ANNUAL REPORT	<input type="checkbox"/>	RESERVATION
<input type="checkbox"/>	LIMITED PARTNERSHIP	<input checked="" type="checkbox"/>	CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/>	CERTIFIED COPY

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2001 OCT -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PICKED UP

FLORIDA - STATE OF THE ARTS

10/9/01

ARTICLES OF INCORPORATION
OF

HIGH TECH HYDRO-MASSAGE, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: HIGH TECH HYDRO-MASSAGE, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES
OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: MARIBEL HERNANDEZ 12229 S.W. 16th Terr.
Unit I-107, Miami, Fl. 33175.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:
12229 S.W. 16th Terr. Unit I-107, Miami, Fl. 33175

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE Two (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

ALBERTO D. NORIEGA PRESIDENT-TREAS DIRECTOR
5561 S.W. 5th Terr. Miami, Fl. 33134

MARIBEL HERNANDEZ SECRETARY DIRECTOR
12229 S.W. 16th Terr, Unit I-107, Miami Fl. 33175

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF August OF THE YEAR 2001

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

SIGNATURE: *Alberto D. Noriega* NAME: ALBERTO D. NORIEGA
ADDRESS: 5361 S.W. 5th Terr. Miami, Fl. 33134

SIGNATURE: _____ NAME: _____
ADDRESS: _____

SIGNATURE: _____ NAME: _____
ADDRESS: _____

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

SIGNATURE: *Maribel Hernandez* ACCEPTANCE

NAME OF RESIDENT AGENT. MARIBEL HERNANDEZ

ADDRESS: 12229 S.W. 16th Terr. Unit I-107 Miami Fl. 33175

THIS 17 DAY OF August OF THE YEAR 2001