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November 9, 2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of SHELAGH, INC.

Dear Sir/Madam:

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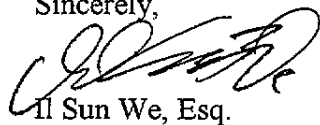
*****78.75 *****78.75

Enclosed please find the Original and One (1) copy of duly signed Articles of Incorporation of the above corporation and Designation and Acceptance of Registered Agent, along with a check in the amount of \$78.75.

After processing, please forward a certification and a copy of the document to:

IL SUN WE, Esq.
800 N. Ferncreek Ave. Suite 8
Orlando, FL 32803

Sincerely,



Il Sun We, Esq.

D. BROWN NOV 1. 5 2001 ✓

**ARTICLES OF INCORPORATION
OF
SHELAGH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SHELAGH, INC.

ARTICLE II

The purposes for which the Corporation is formed are to engage in therapeutic massage business, and to engage in any other lawful purpose and business.

ARTICLE III

The street address of the principal office of the corporation is 8204 Crystal Clear Lane #900, Orlando, Florida 32809.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8204 Crystal Clear Lane #900, Orlando, Florida 32809.

The initial registered agent for the Corporation at that address is Shelagh Huang.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Shelagh Huang

88-18 63rd Avenue, Rego Park, NY 11374.

ARTICLE VII

The names and addresses of the initial officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Shelagh Huang	President, Secretary & Treasurer	88-18 63 rd Avenue Rego Park, NY 11374

ARTICLE VIII

The name and street address of the incorporator signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Shelagh Huang	88-18 63 rd Avenue, Rego Park, NY 11374.

ARTICLE IX

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or service, for the amount of the benefit or profit in money, property or service actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in such case, was material to the cause of action adjudicated in the proceeding..

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 9th day of November, 2001.


SHELAGH HUANG

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the state of Florida, submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the corporation is: SHELAGH, INC.
2. The name and address of the registered agent and office are:

Shelagh Huang 8204 Crystal Clear Lane #900, Orlando, Florida 32809.

Having been named as registered agent and to accept service of process for, SHELAGH, INC. at the place designated above, 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. I am familiar with and accept the obligations of my position as registered agent.

Date: November 9, 2001


SHELAGH HUANG

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