

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2.000000161616

Tranquillo Message, Inc.

400004782104--2
-01/17/02--01053--018
*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

UCC 11 Retrieval

ST. JERRY OF 3 ALE
TALLAHASSEE FLORIDA

2002 JAN 17 PM 7:40

DIVISION OF CORRUPTION

02 JAN 17 PM 12:00

RECEIVED

1/18/02

FILED

2002 JAN 17 AM 7:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
TRANQUILLO MASSAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is TRANQUILLO MASSAGE, INC.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to operate a massage therapy business.

ARTICLE FOUR

4.01 The aggregate number of shares, which the corporation shall have the authority to issue, is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Charlene Blakley, 9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Charlene Blakley, 9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
CHARLENE BLAKLEY	9853 N. Tamiami Tr., Ste. 223 Naples, Florida, 34108

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of the Article of Incorporation.

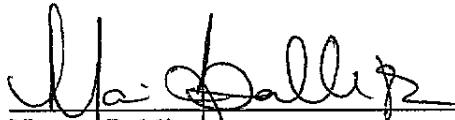
IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 16th day of January, 2002.

By Charlene Blakley
CHARLENE BLAKLEY
Incorporator

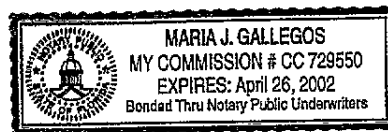
STATE OF FLORIDA
COUNTY OF COLLIER

Before me, the undersigned authority, personally appeared Charlene Blakley, known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that she made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 16th day of January, 2002.



Notary Public
Print Name: Maria J Gallegos
Commission Number: CC 729550
My Commission Expires: 4-26-2002



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within
This State, Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

TRANQUILLO MASSAGE, INC., a corporation organized under the laws of the State of Florida, with its principal office at 9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108, has named CHARLENE BLAKLEY, located at 9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108, as its agent to accept service of process within this State.

OFFICERS

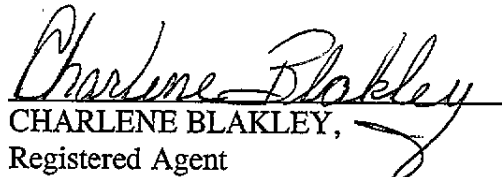
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLENE BLAKLEY	PRESIDENT	9853 N. Tamiami Tr., Ste. 223, Naples, Florida, 34108.

DIRECTORS

CHARLENE BLAKLEY

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.


CHARLENE BLAKLEY,
Registered Agent

FILED
2002 JAN 17 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA