

June 14, 2002

FILED
02 JUN 18 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-06/18/02--01044--002
*****78.75 *****78.75

Subj: Incorporation of

SEVEN E'S MASSAGE & STRESS MANAGEMENT, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Kelly Whitaker
Kelly Whitaker

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ARTICLES OF INCORPORATION
OF

SEVEN E'S MASSAGE & STRESS MANAGEMENT, INC.

ARTICLE I. NAME

The name of this corporation is
SEVEN E'S MASSAGE & STRESS MANAGEMENT, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Hwy A1A #108, Satellite Beach, FL 32937 and the name of the initial registered agent of this corporation at that address is KELLY WHITAKER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

KELLY WHITAKER	SANDRA LEDUC
1400 Sheafe Ave. #105	2657 Corbusier Dr.
Palm Bay, FL 32905	Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1290 Hwy A1A #108, Satellite Beach, FL 32937, and the mailing address of the corporation is 1290 Hwy A1A #108, Satellite Beach, FL 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KELLY WHITAKER
1400 Sheafé Ave. #105
Palm Bay, FL 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14th day of June, 2002.

Kelly Whitaker
KELLY WHITAKER

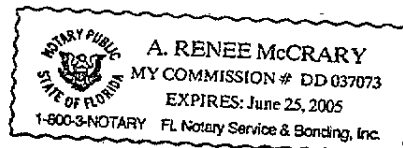
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KELLY WHITAKER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14th day of June, 2002.

FL/DL

A. Renee McCrary
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That SEVEN E'S MASSAGE & STRESS MANAGEMENT, INC.,
desiring to organize under Statutes of the State of Florida,
with its principal office at 1290 Hwy A1A #108, Satellite
Beach, Florida 32937, has named KELLY WHITAKER, located at
1290 Hwy A1A #108, Satellite Beach, FL 32937, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Kelly Whitaker
KELLY WHITAKER
Registered Agent