

TRANSMITTAL LETTER

PO20000083221

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

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 -07/31/02--01048--017
 *****78.75 *****78.75

SUBJECT: PROFESSIONAL MASSAGE BY MARTHA INC.
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: PROFESSIONAL MASSAGE BY MARTHA INC
 Name (Printed or typed)

224 NW 57th CT
 Address

Miami FL 33126
 City, State & Zip

(305) 262-1031
 Daytime Telephone number

02 JUL 31 AM 9:53
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

T. SMITH AUG 01 2002

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL MASSAGE BY MARTHA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

224 NW 57th CT
Miami FL 33126

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DIVISION OF CORPORATIONS

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA S PEREZ
224 NW 57th CT
Miami FL 33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARTHA S. PEREZ
224 NW 57th Ct
Miami FL 33126

PRESIDENT


SECRETARY

SS# 594-69-1488

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of JULY, 2002.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PROFESSIONAL MASSAGE by MARTHA INC

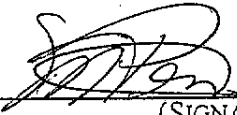
2. The name and address of the registered agent and office is:

MARTHA S PEREZ
(NAME)

224 NW 57th Ct
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami FL 33126
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/29/02
(DATE)

STATE OF FLORIDA
DIVISION OF CORPORATIONS

02 JUL 31 AM 9:56

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314