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02 SEP -4 PM 2: 25 OFFICE USE ONLY(DOCUMENT#) SECRETALLY OF STATE TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE 000007510570--0 -03/04/02--01040--024 MIAMI, FLORIDA (305)552-5973 *****78.75 *****78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

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:

ORIENTAL MASSAGE INC

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SECRETALLY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

3310 PONCE DE Leon, Suite# 260 Coral Gables, FL 33134

<u>ARTICLE III -SHARES</u>

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Irene Lopez Campos 3310 Ponce de Leon, Suite#260 Coral Gables, FL 33134

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ARTICLE V - INCORPORATOR

SECRETARY UP STATE

The name and street address of the incorporator to these Articles of I (ene lópez Campos 3310 Ponce de Leon, Suite#260 Coral Gables, FL 33134 Incorporation is:

The undersigned incorporator has executed these Articles of Incorporation this o day of september 2002

ARTICLE VI- DIRECTOR(S)

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

I rene Lopez Campos (President) 3310 PONCE De Leon, suite# 260 Coral Gables, FL 33134

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.