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EXPRESS CORPORATE FILING SERVICE INC.
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CORAL GABLES, FL 33134 305-444-4994
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STRESS FREE MASSAGE SERVICE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

D. WHITE OCT - 4 2002

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ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Stress Free Massage Service, Inc.**

ARTICLE II, NATURE OF BUSINESS

Stress Free Massage Service, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Stress Free Massage Service, Inc.** is perpetual.

ARTICLE IV, CAPITAL STOCK

Stress Free Massage Service, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of **Stress Free Massage Service, Inc.** is:

19701 NW 84th Ct
Miami, Fl 33015

and the name of the initial registered agent of this corporation at this address is

Marlene Castellano Alarcon
19701 NW 84th Ct
Miami, Florida 33015

ARTICLE VI, INITIAL DIRECTORS

Stress Free Massage Service, Inc. shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Marlene Castellano Alarcon
19701 NW 84th Ct
Miami, Fl 33015

President/Secretary
Director


Jorge Alarcon
19701 NW 84th Ct
Miami, Fl 33015

Treasurer
Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Marlene Castellano Alarcon
19701 NW 84th Ct
Miami, Fl 33015


Marlene Castellano Alarcon
Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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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: Stress Free Massage Service, Inc..
2. The name and address of the registered agent and office is:
Marlene Castellano Alarcon
19701 NW 84th Ct
Miami, Fl 33131

SIGNATURE Mark AR
TITLE President
DATE September 25, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Mark AR
DATE September 25, 2002