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From:
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Account Number : 075350000207
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FLORIDA PROFIT CORPORATION OR P.A.

Anastasia Island Massage, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
ANASTASIA ISLAND MASSAGE, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is Anastasia Island Massage, Inc.

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Corporation is 1750-A Highway A1A South, St. Augustine, Florida 32080.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV

Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

ARTICLE V

Initial Capital

The amount of capital with which this Corporation will begin business is not less than \$100.00.

ARTICLE VI

Term of Existence

This Corporation is to exist perpetually.

ARTICLE VI

Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Patricia R. Gradick	1750-A Highway A1A South St. Augustine, Florida 32080	President/Secretary/ Treasurer/Director

ARTICLE VIII

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Patricia R. Gradick	1750-A Highway A1A South St. Augustine, Florida 32080

ARTICLE IX

Initial Registered Office and Registered Agent

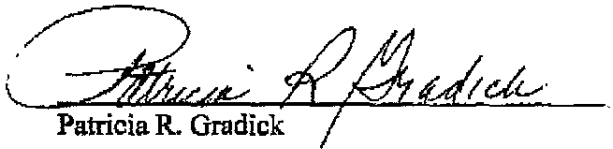
The street address of the initial registered office of the Corporation is 1750-A Highway A1A South, St. Augustine, Florida 32080, and the name of the registered agent for the service of process at that address is Patricia R. Gradick.

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ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

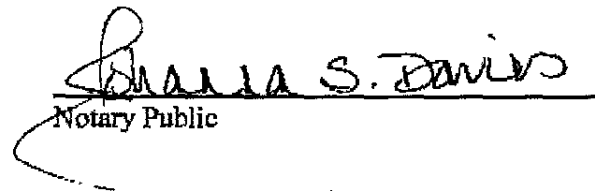

Patricia R. Gradick

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 8th day of January, 2003, by Patricia R. Gradick, who (X) is personally known to me or () has produced Florida driver's license number _____ as identification.




Johanna S. Davies
My Commission DD170298
Expires August 17 2006


Notary Public

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ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.


Patricia R. Gradick

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