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F. CHESLER APR 16

IMPERIAL MASSAGE, INC.
2023 Darlington Oak Drive
Seffner, Florida 33584

March 14, 2003

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

Subject: Imperial Massage, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Imperial Massage, Inc. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

I, Victoria Byron, registered Imperial Massage as a Fictitious Name on Feb. 06, 2001. The Document Number is G01036900494 with an expiration date of Dec. 31, 2006.

Please return my certified copy to the following address:

Imperial Massage, Inc.
2023 Darlington Oak Drive
Seffner, Florida 33584

Very truly yours,

Victoria Byron

Victoria Byron
President

ARTICLES OF INCORPORATION

of

IMPERIAL MESSAGE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

IMPERIAL MESSAGE, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

2023 Darlington Oak Drive
Seffner, Florida 33584

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Victoria Byron
2023 Darlington Oak Drive
Seffner, Florida 33584

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

Victoria Byron (President)
2023 Darlington Oak Drive
Seffner, Florida 33584

Lawrence Byron (Vice-President)
2023 Darlington Oak Drive
Seffner, Florida 33584

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Victoria Byron
2023 Darlington Oak Drive
Seffner, Florida 33584

ARTICLE IX - EFFECTIVE DATE

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

The undersigned has executed these articles of incorporation this 14th day of March 2003.

Victoria Byron President
Victoria Byron

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Imperial Massage, Inc.

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

Victoria Byron
2023 Darlington Oak Drive
Seffner, Florida 33584

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

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TALLAHASSEE, FLORIDA
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SIGNED: Victoria Byron

DATE: March 18, 2003