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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 10/25

TRANSMITTAL LETTER

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

SUBJECT: Moon-Dog Massage, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sherri L Soto

Name (Printed or typed)

431 Emerald Cove Loop

Address

Lakeland, FL 33813

City, State & Zip

863-521-2668

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Moon-Dog Massage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
431 Emerald Cove Loop
Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Therapeutic Massage and Body Work

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Sherri L Soto, 431 Emerald Cove Loop Lakeland, FL 33813, President
Alberto Soto, 431 Emerald Cove Loop Lakeland, FL 33813, Chief Financial Officer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Alberto Soto, 431 Emerald Cove Loop Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Sherri L Soto, 431 Emerald Cove Loop Lakeland, FL 33813

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alberto Soto ALBERTO SOTO 6/19/03
Signature/Registered Agent Date
Sherri L Soto SHERRI L SOTO 6/19/03
Signature/Incorporator Date