

P0300010605L

(Requestor's Name)

Guerlaine L. Bazile
President/Secretary
15841 Pines Blvd #152
Pembroke Pines, Florida 33027

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

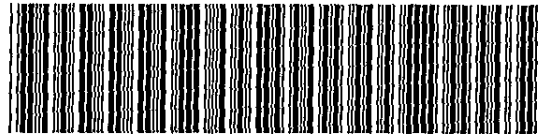
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ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 22 PM 2:05

OF

MASSAGE É TROIS, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is:

MASSAGE É TROIS, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be Incorporated under the Florida Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- C. To engage in any and all aspects of: providing facials, pedicure, manicure, deep massage, consultation, trigger point, malpractice release, and cranial sacro therapy.

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DIVISION OF CORPORATIONS

ARTICLE FOUR

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The aggregate number of shares which the Corporation is authorized to issue ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The street address of the initial office of the corporation is:

15841 Pines Blvd. #152
Pembroke Pines, Florida 33027

The name of the initial Registered Agent is: __

Guerlaine L. Bazile

The address of the Registered Agent is:

15841 Pines Blvd #152
Pembroke Pines, Florida 33027

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Guerlaine L. Bazile
President/Secretary
15841 Pines Blvd #152
Pembroke Pines, Florida 33027

Rudolph Williams
Vice President/Treasurer
15841 Pines Blvd #152
Pembroke Pines, Florida 33027

Claudette Louis
Executive Director
15841 Pines Blvd. #152
Pembroke Pines, Florida 33027

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Guerlaine L. Bazile
15841 Pines Blvd. #152
Pembroke Pines, Florida 33027

ARTICLE EIGHT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

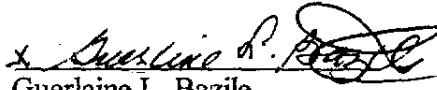
ARTICLE NINE

The corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19th day of SEP, 2003.

x 
Guerlaine L. Bazile
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th
day of SEP, 2003, by GUERLAINE BAZILE who personally appeared before
me at
the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign *[Signature]*

Print R. G. DUFRESNE

Personally known ☒ or produced identification D/L, SSN
(Type of Identification Produced D/L License, Fla)

These Articles were prepared by:

Guerlaine L. Bazile
15841 Pines Blvd. #152
Pembroke Pines, Florida 33027



Ramces G. DuFresne
MY COMMISSION # DD127164 EXPIRES
August 12, 2006
BONDED THRU TROY FARM INSURANCE, INC.

I hereby accept all duties as a Registered Agent for Massage E Trois, Inc.

[Signature]
Guerlaine L. Bazile