

**Electronic Articles of Incorporation
For**

**P03000135940
FILED
November 19, 2003
Sec. Of State**

BROOKS-PERRY MASSAGE & SALON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BROOKS-PERRY MASSAGE & SALON, INC.

Article II

The principal place of business address:

304A PERRY AVENUE, SE
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

304A PERRY AVENUE, SE
FORT WALTON BEACH, FL. 32547

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500

Article V

The name and Florida street address of the registered agent is:

JOHN F COLOWICH ESQ
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN F. COLOWICH, ESQ.

Article VI

The name and address of the incorporator is:

JOHN F. COLOWICH, ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

Incorporator Signature: JOHN F. COLOWICH, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD W ALDRICH
304A PERRY AVENUE, SE
FORT WALTON BEACH, FL. 32547

Title: S,T
LAURA E ALDRICH
304A PERRY AVENUE, SE
FORT WALTON BEACH, FL. 32547