Division of Corporations

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0013705 Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

THE MASSAGE SHOPPE INC.

Certificate of Status	0
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## **Articles of Incorporation**

03 OCT 20 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1:

Name of Corporation: THE MESSAGE SHOPPE INC.

Address of Corporation: 1474 SOUTH 3RD ST.

JACKSONVILLE BEACH, FL. 32250

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3:

REGISTERED AGENT: AMY GREEN

REGISTERED OFFICE: 526 14TH AVE. N.

JACKSONVILLE BEACH, FL. 32250

.\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P/VP/S/T: AMY GREEN, 526 14TH AVE. N., JACKSONVILLE, FL. 32250

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DR. LARRY WRIGHT

7775 BAY MEADOWS WAY, STE. 107

JACKSONVILLE, FL. 32256

In witness whereof, I have subscribed my name:

Signature of incorporator