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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.  
Account Number : I19990000193  
Phone : (954) 370-4777  
Fax Number : (954) 474-3839

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DIVISION OF STATE  
CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bottle Massager, Inc.**

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3-31-04

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**ARTICLES OF INCORPORATION OF  
BOTTLE MASSAGER, INC.**

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **BOTTLE MASSAGER, INC.**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED  
OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Jodi K. Grimsley  
61 Greens Road  
Hollywood, FL 33021

The principal address and the registered office address are the same.

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SAM SAMI & ASSOC., P.A.  
8181 W BROWARD BLVD. #350  
PLANTATION FL 33324

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FILED  
MAR 29 2004  
CLERK OF CIRCUIT COURT  
IN AND FOR THE STATE OF FLORIDA  
JANET L. HARRIS, CLERK

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**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Jodi K. Grimsley**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Jodi K. Grimsley  
61 Greens Road  
Hollywood, FL 33021

**ARTICLE VII - INCORPORATION**

The name(s) and address of the incorporator(s) is:

Jodi K. Grimsley  
61 Greens Road  
Hollywood, FL 33021

  
\_\_\_\_\_  
Jodi K. Grimsley

SAM SAMI & ASSOC., P.A.  
8181 W BROWARD BLVD. #350  
PLANTATION FL 33324

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 23th of March, 2004.

  
Jodi K. Grimsley

STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jodi K. Grimsley.

• ☐ personally known to me, or

• ☒ produced identification:

9652-431-56-805-0  
Florida Drivers License

Executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23th of March, 2004.

  
Kay V. Ruben, Notary Public



**Kay V. Ruben**  
Commission #DD149739  
Expires: Sep 12, 2006  
Bonded Through  
Atlantic Bonding Co., Inc.

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