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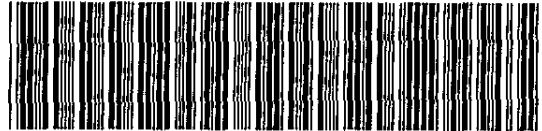
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL - 1 PM 2:34

TRANSMITTAL LETTER

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

SUBJECT: MERMAID MESSAGE, INC.
(PROPOSED CORPORATE NAME)

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

\$78.75 Filing Fee & Certificate of Status.

FROM:

Judith Suchy

Name (Printed or typed)

1719 S Andrews Ave. # E

Address

Ft Lauderdale, Fl 33316

City, State & Zip

(954) 232-5839

Daytime Telephone number

**ARTICLES OF INCORPORATION
OF
MERMAID MASSAGE, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -1 PM 2:34

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **MERMAID MASSAGE, INC** (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1719 South Andrews Ave, # E, Ft Lauderdale, Fl 33316 and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporators of this Corporation is Judith Suchy whose address shall be the same as principal office of the Corporation.

ARTICLE 5 - SHARES

The number of shares of stock is: 1,000 Shares

ARTICLE 6 - REGISTERED AGENT

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

Judith Suchy 1719 S Andrews Ave, # E, Ft Lauderdale, Fl 33316

ARTICLE 7 - INITIAL OFFICERS

The name(s) and address(es):

President: Judith Suchy 1719 S Andrews Ave, # E, Ft Lauderdale, Fl 33316

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.

Judith Suchy

By: Judith Suchy
Signature/Registered Agent

6/29/04
Date

Judith Suchy

By: Judith Suchy
Signature/Incorporator

6/29/04
Date

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