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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone

: (800)494-3124

Fax Number

: (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

REFLEX MASSAGE STUDIOS INC.

D. WHITE FEB - 1 2005

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ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REFLEX MASSAGE STUDIOS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

201 BEDFORD ST. #D95 SUN CITY CENTER, FL 33573

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President: JEFFREY K. ROSE; 201 BEDFORD ST. #D95 SUN CITY CENTER, FLORIDA 33573

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PAGE 2 REFLEX MASSAGE STUDIOS INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith KP.	1/29/05
A1A REGISTERED AGENT INC./ Registered Agent	Date
Parlting Paul Srifh V.P.	1/24/05
A1A REGISTERED AGENT INC. / Incorporator	Date

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