Electronic Articles of Incorporation For

P05000095152 FILED July 06, 2005 Sec. Of State shawkes

ISLAND MASSAGES OF AMELIA, 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:

ISLAND MASSAGES OF AMELIA, INC

Article II

The principal place of business address: 1388 PLANTATION POINT DRIVE FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1388 PLANTATION POINT DRIVE FERNANDINA BEACH, FL. 32034

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: 100

Article V

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

CAROL ZEFF 1388 PLANTATION POINT DRIVE FERNANDINA BEACH, FL. 32034 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL ZEFF

Article VI

The name and address of the incorporator is:

COURSON AND STAM, LLC 2398 SADLER ROAD FERNANDINA BEACH, FL 32034

Incorporator Signature: PIERRE LAPORTE

Article VII

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

Title: P CAROL ZEFF 1388 PLANTATION POINT DRIVE FERNANDINA BEACH, FL. 32034