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## FLORIDA PROFIT CORPORATION OR P.A.

PSA MASSAGE INC.

Certificate of Status	1_
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9/7/2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

PSA Massage Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PSA Massage Inc. 400 SW 7th Terrace Boca Raton, FL 33486

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Philip Arcadipane 400 SW 7th Terrace Boca Raton, FL 33486

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Philip Arcadipane - President 400 SW 7th Terrace Boca Raton, FL 33486

### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Philip Arcadipane 400 SW 7th Terrace Boca Raton, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of September 2005.

Philip Arcadinant

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	PSA Massage Inc.	
2. The name and address of the registe	ered agent and office is:	SSO S
	Philip Arcadipane	是 第三
	Name	一二二四
	400 SW 7th Terrace	型。
	(P.O. Box or Mail Drop Box NOT Acceptable)	PRINT TO
	Boca Raton, FL 33486 (City / State / Zip)	ATE ARIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Philip Arcadiptors (Date)