

**Electronic Articles of Incorporation
For**

P05000142242
FILED
October 18, 2005
Sec. Of State
thampton

FOUR PAWS & MORE MASSAGE SERVICES, 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:

FOUR PAWS & MORE MASSAGE SERVICES, INC.

Article II

The principal place of business address:

14324 COURTNEY WOODS LANE
JACKSONVILLE, FL. US 32224

The mailing address of the corporation is:

14324 COURTNEY WOODS LANE
JACKSONVILLE, FL. US 32224

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:

SUSAN SAYKALAY
14324 COURTNEY WOODS LANE
JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN SAYKALAY

Article VI

The name and address of the incorporator is:

SUSAN SAYKALAY
14324 COURTNEY WOODS LANE
JACKSONVILLE FL 32224

Incorporator Signature: SUSAN SAYKALAY

Article VII

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

Title: P D
SUSAN SAYKALAY
14324 COURTNEY WOODS LANE
JACKSONVILLE, FL. 32224 US

Title: VP D
SHIRLEY CHIPPERFIELD
2475-2 WHISPERING WOODS BLVD
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

10/15/2005