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MRD 10/31

WDS-36979

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

Subject: Classical Massage & Wellness, Inc.
W05000036979

Enclosed are an original and one (1) copy of the articles of incorporation. Please use the above number- W0500003679- as a reference to prove I already sent my check for $70.00.

From:

Karen Jane Godfrey
39650 U.S. Highway 19 North, Unit 231
Tarpon Springs, FL 34689
727-422-7289

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2005

GEORGE RUSSELL, JR., CPA
PO BOX 7128
TAMPA, FL 33682

SUBJECT: CLASSICAL MASSAGE & WELLNESS, INC.
Ref. Number: W05000036979

We have received your document for CLASSICAL MASSAGE & WELLNESS, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Complete the Registered Agent/Registered Office form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 405A00050393

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

GEORGE RUSSELL, JR., CPA 2ND MAILING
PO BOX 17128
TAMPA, FL 33682

SUBJECT: CLASSICAL MASSAGE & WELLNESS, INC.
Ref. Number: W05000036979

We have received your document for CLASSICAL MASSAGE & WELLNESS, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 405A00050393

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TALLAHASSEE, FLORIDA
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Articles of Incorporation

Classical Massage & Wellness, Inc.

Article I:

The name of the corporation shall be:
Classical Massage & Wellness, Inc.

Article II:

The principal place of business/mailing address is:
39650 U.S. Highway 19 North, Unit 231
Tarpon Springs, FL 34689

Article III:

The number of shares of stock is: 100

Article IV:

The name and Florida street address of the registered agent is :
Karen Jane Godfrey
39650 U.S. Highway 19 North, Unit 231
Tarpon Springs, FL 34689

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TALLAHASSEE, FLORIDA

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Article V:

The name and address of the incorporator is:

Karen Jane Godfrey
39650 U.S. Highway 19 North, Unit 231
Tarpon Springs, FL 34689

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.

Karen Jane Godfrey
Signature registered agent

10-27-05
Date

Karen Jane Godfrey
Signature Incorporator

10-27-05
Date