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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 Phone # City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Will wait Photocopy Certificate of Status AMENDMENTS = NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/ QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Foreign

Other

CR2E031(9/92)

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MASSAGE ELEVEN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12121 SW 97TH TERRACE - MIAMI, FL 33186



ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALEX ABREU (PD)

12121 SW 97TH TERRACE - MIAMI, FL 33186

05 DEC 22 PM I2: 27 GEGRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALEX ABREU

12121 SW 97TH TERRACE - MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ALEX ABREU

12121 SW 97TH TERRACE - MIAMI, FL 33186

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

Signature/Registered Agent

Signature/Incorporator

DECEMBER 21, 2005

Date

DECEMBER 21, 2005

Date

ARTICLE VIII EFFECTIVE DATE:

The effective date of the corporation shall be:

JANUARY 01, 2006