Electronic Articles of Incorporation For

P06000061689 FILED May 01, 2006 Sec. Of State jshivers

MASSAGE BY RICK, 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: MASSAGE BY RICK, INC.

Article II

The principal place of business address:

1868 SOUTHLAND STREET MELBOURNE, FL. US 32934

The mailing address of the corporation is:

1868 SOUTHLAND STREET MELBOURNE, FL. US 32934

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:

AMY VAN FOSSEN, P.A. 476 HIGHWAY A1A SUITE 3A SATELLITE BEACH, FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMY VAN FOSSEN

Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC 476 HIGHWAY A1A 3B SATELLITE BEACH FL 32937

Incorporator Signature: WILLIAM J FRANCO

Article VII

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

Title: P RICHARD J HOLMES IV 1868 SOUTHLAND STREET MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

05/01/2006