

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

the massage mission, inc.

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF THE MASSAGE MISSION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be:

THE MASSAGE MISSION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:
6311 NW 16th STREET
MARGATE, FL. 33063

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 5000 shares having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GERALD F. FLEMING
6311 NW 16th STREET
MARGATE, FL. 33063

ARTICLE VII

The name and address of the initial board of director(s) shall be:

GERALD F. FLEMING

6311 NW 16th STREET

MARGATE, FL. 33063

ARTICLE VIII

The name and address of the incorporator executing these Articles of

Incorporation is:

GERALD F. FLEMING 6311 NW 16th STREET MARGATE, FL. 33063

The undersigned has executed these Articles of Incorporation this 19th day of APRIL, 2006.

NCORPORATOR

EMPIRE CORP.

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FILED
SECRETARY OF STATE
LIAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THE MASSAGE MISSION, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT 4.19.06

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