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COVER LETTER

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

SUBJECT:	SEOUL MASSAGE, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	i a check for:	
X \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Faith K. Lewis		•	
	Name (Printed or typed)			
	5202 N, Seminole Ave	nue Address		
	Tampa, Fl 33603-2206			
	sasousseeme 813-	State & Zip 340 -\34φ		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SEOUL MASSAGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: SEOUL MASSAGE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5202 N. Seminole Avenue, Tampa, Florida 33603-2206

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Faith K. Lewis of 5202 N. Seminole Avenue, Tampa, Florida 33603-2206

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Faith K. Lewis of 5202 N. Seminole Avenue, Tampa, Florida 33603-2206

The undersigned incorporator has executed these Articles of Incorporation this 26 day of July, 2007.

Faith K. Lewis

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SEOUL MASSAGE, INC.
- 2. The name and address of the registered agent and office is:

Faith K. Lewis 5202 N. Seminole Avenue Tampa, Florida 33603-2206

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 my duties, and I am familiar with, and accept the obligations of my position as registered agent.