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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

allure massage, inc.

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T. Burch JAN 25 2008

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ALLURE MASSAGE, INC.

H08000019932

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

ALLURE MASSAGE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

1531 SOUTH CYPRESS ROAD, POMPANO BEACH, FL. 33060

and the name of its initial Registered Agent at such address is:

ED WENGER

The street address of the principal office of the Corporation shall be:

1531 SOUTH CYPRESS ROAD, POMPANO BEACH, FL. 33060

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporations are 2, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

ED WENGER 1531 SOUTH CYPRESS ROAD, POMPANO BEACH, FL 33060

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

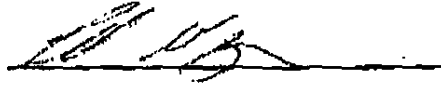
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STEVEN SANTORO 1531 SOUTH CYPRESS ROAD, POMPANO BEACH, FL 33060

The name and address of each incorporator is:

ED WENGER 1531 SOUTH CYPRESS ROAD, POMPANO BEACH, FL 33060

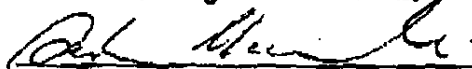


Dated: January 11, 2008

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 11TH day of JANUARY 2008 by



Notary Public



Personally Known OR Produced Identification X

Type of Identification Produced Driver License: W 526-232-61-270-0
FL

ED WENGER, having been designated to act as Registered Agent hereby agrees to act in this capacity.



Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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