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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : 120070000160

: (800)494-3124

Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION			
LAST MINUTE MASSAGE INC			
	Certificate of Status	0	CORP.
	Certified Copy	0	
	Page Count	02	Ģ.
	Estimated Charge	\$70.00	<i>⊡</i>

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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:

LAST MINUTE MASSAGE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1236 FIRST STREET N, UNIT 205 JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

RYAN FITZGERALD

1236 FIRST STREET N, UNIT 205

JACKSONVILLE BEACH, FLORIDA 32250

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LAST MINUTE MASSAGE INC

2008 NOV 25 A 10: 26
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RYAN FITZGERALD 1236 FIRST STREET N, UNIT 205 JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RYAN FITZGERALD 1236 FIRST STREET N, UNIT 205 JACKSONVILLE BEACH, FLORIDA 32250

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.

RYAN FITZGERALD Registered Agent

11-25-2008

Date

RYAN FITZGERALD /Incorporator

11-25-2008

Date

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