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Charter Number Only

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FALLS CHURCH, VA

VALIDATION ONLY

PBR
Requestor's Name
Address
City State ZIP Phone

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****122.50 ****122.50

CORPORATION(S) NAME

TLW MASSAGE Centers, INC

EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Mail Out |

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED JUN 31 1995

Articles of Incorporation
of

TLW MESSAGE CENTRES, INC.

The undersigned incorporator hereby forms a professional service corporation under Chapters 607 and 621 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TLW MESSAGE CENTRES, INC.

The address of the principal office of this corporation shall be 412 S.E. 3rd St., Delray Beach, FL 33483, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This professional service corporation may engage in the practice of law under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 (One Thousand) shares of common stock having \$1 (One Dollar) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4060 PGA Blvd., Suite 120, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of the corporation at that address is RICHARD VESPUCCI.

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TELETYPE UNIT
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officers and one directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

THERESA L. WELLS
412 S.E. 3rd St.
Delray Beach, FL 33483

President/Secretary
Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

THERESA L. WELLS
412 S.E. 3rd St.
Delray Beach, FL 33483

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set her hand and seal this 19th day of July, 1995 for the sole purpose of forming this professional service corporation under the laws of the State of Florida, and he hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: *Theresa L. Wells*

THERESA L. WELLS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal, in the County and State aforesaid, this 19th day of July, 1995.

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 25, 1995
BONDED BY TRU GENERAL INS. UND.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

TLW MESSAGE CENTRES, INC.

2. The name and address of the registered agent and office is:

RICHARD VESPUCCI
4060 PGA Blvd., Suite 120
Palm Beach Gardens, FL 33410

SIGNATURE [Signature]

(CORPORATE OFFICER)

TITLE PRESIDENT/SECRETARY

DATE 7/19/95

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE [Signature]

DATE 7/19/95

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1995 JUL 31 PM 2:26
TALAHASSEE, FLORIDA
SECRETARY OF STATE