

P96000019320

TRANSMITTAL LETTER

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

RECEIVED  
FEB 29 1996  
TALLAHASSEE, FLORIDA

SUBJECT: Hands Down Massage, Inc.

Enclosed is an original and one (1) copy of the articles of  
incorporation and a check for: 70.00

XX \$78.75                      \$122.50                      \$131.25

From: Joseph S. Puzzanghera  
800 East Bay Drive Ste B  
Largo, Florida 34640  
(813)469-8402

900001728459  
--02/29/96--01000--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3-4-96

(D)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Hands Down Massage, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 800 East Bay Drive Ste B  
Largo, Florida 34640

Mailing Address: 800 East Bay Drive Ste B  
Largo, Florida 34640

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

RECORDED  
IN 7-80  
FILED  
STATE  
OFFICE  
CLERK

ARTICLE IV INCORPORATOR(S)

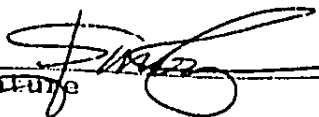
The name and street address of the incorporator to these Articles of Incorporation is:

Joseph S. Puzzanghora  
800 East Bay Drive Ste B  
Largo, Florida 34640

ARTICLE V OFFICERS OF THE INCORPORATION

President: Joseph S. Puzzanghora

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of 1996, 1996 .

  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED  
FEB 23 1996  
MILWAUKEE  
FEB 23 1996  
MILWAUKEE

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: Hands Down Massago, Inc.
2. The name and address of the registered agent and office is:

Joseph S. Puzzanghera  
800 East Bay Drive Ste B  
Largo, Florida 34640  
(813)469-8402

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

2/23/96