

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name

Address

Phone

200001782062
-04/16/96--01030--014
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MESSAGE By Design, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. EFFECTIVE DATE
4-12-96
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 4/16/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 APR 16 PM 9:38
RECEIVED
CORPORATION

[Signature]
4/16

EFFECTIVE DATE
4-12-96

Articles of Incorporation
of
MASSAGE BY DESIGN, INC.

The undersigned Incorporator hereby forms a corporation under
the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

MASSAGE BY DESIGN, INC.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

1630 Pennsylvania Avenue
Miami Beach, Florida 33139

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this
Corporation is authorized to issue and have outstanding at any
one time is One Thousand (1,000) shares of common stock having a
par value of \$.01 per share. The Board of Directors of this
Corporation shall have the power to divide and issue the Common
Stock into one or more series and to determine the limitation and
relative rights of each such series, consistent with the laws of
the State of Florida. Shares of one series may be issued as a
share dividend in respect of shares of another series.

FILED
95 APR 16 AM 9:49
CLERK OF DISTRICT COURT
SOUTH DISTRICT OF FLORIDA

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on April 12, 1996. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Nora B. Fariñas
1630 Pennsylvania Avenue
Miami Beach, Florida 33139

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Nora B. Fariñas
1630 Pennsylvania Avenue
Miami Beach, FL 33139


ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of April 12, 1996.

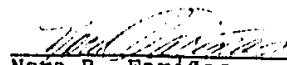


Nora B. Farinas, Incorporator
1630 Pennsylvania Avenue
Miami Beach, Fl 33139

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and
607.0501 of the Florida Statutes:

Having been appointed registered agent of MASSAGE BY DESIGN,
INC. in its Articles of Incorporation, at the place designated in
such Articles of Incorporation, the undersigned hereby agrees to
act in this capacity and affirms that it is familiar with, and
accepts, the obligations of such position.


Nora B. Farinas

Dated: April 12, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA