

P96000049117 Gale Wilson

Accounting Services

8128 Front Beach Road Suite I
Panama City Beach, FL 32407

904/234-9335

June 4, 1996

700001853897
-06/06/96--01086--019
*****70.00 *****70.00

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

Enclosed are the Articles of Incorporation for Alicia's Massage Salon,
Inc., along with my check in the amount of \$70 00 for the filing fee.

Please return to: Gale Wilson
8128 Front Beach Road Suite I
Panama City Beach, FL 32407

Very truly yours,

Gale Wilson
Gale Wilson
Enclosures

JUN 10 1996 BSB

FILED
95 JUN -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALICIA'S MASSAGE SALON, INC.

96 JUN -6 AM 9:28
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Alicia's Massage Salon, Inc ,
8128 Front Beach Road, Suite F, Panama City Beach, Fl 32407.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 share of common stock, each having a par value of \$ 1.00.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8128 Front Beach Road, Suite F, Panama City Beach, Fl 32407, and the name of the initial registered agent of this corporation at that address is Alicia Badger.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Alicia Badger

435 Bayshore Drive Suite 9
Panama City Beach, Fl 32407

ARTICLE VII - SUBSCRIBER

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have herunto set my hand and seal this 4th day of June, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certification of Incorporation and certify that the facts herein stated are true

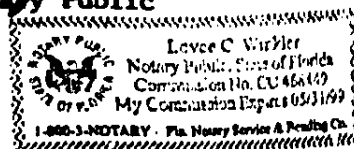
Gale Wilson
Gale Wilson, Subscriber
8128 Front Beach Road, Suite 1
Panama City Beach, Fl 32407

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared GALE WILSON, who, being first duly sworn, upon oath deposes and says that she signed the above Articles of Incorporation for the conditions and purposes therein expressed

SWORN TO AND SUBSCRIBED BEFORE me this 4th day of June, 1996

Loyce C. Winkler
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
SEP 11-6 AM 9:28
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First, that Alicia's Massage Salon, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at Panama City Beach, Bay County, Florida, has named Alicia Badger, located at 3128 Front Beach Road, Suite F, Panama City Beach, Fl 32407, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office


Alicia Badger