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TRANSMITTAL LETTER

FILED
96 AUG 16 PM 2:45
SECRETARY
TALLAHASSEE, FLORIDA

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

300001924113
-08/16/96--01042--002
*****78.75 *****78.75

SUBJECT: Express Massage, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Brian Boggs
Name (printed or typed)

9411 Evergreen Pl #203
Address

Ft Lauderdale, FL 33324
City, State & Zip

(954) 452-7352
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

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SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Express Massage, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*9411 Evergreen Pl #203
Ft Lauderdale, FL 33324*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Brian C. Boggs
9411 Evergreen Pl #203
Ft Lauderdale, FL 33324*

See instructions for officers/directors

MARGARET Pucci, 59 N. CORTEZ DR, INGLEWATE, FL 33068

Grian C. Bogg, 3411 Evergreen Pl # 203
Ft Lauderdale, FL 33324

13th day of August, 19 96.

Margaret Purcell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Express Massage, Inc.

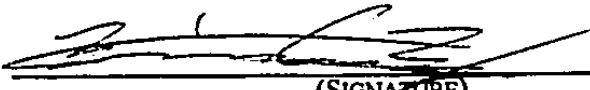
2. The name and address of the registered agent and office is:

Brian Boggs
(NAME)

9411 Evergreen Pl # 203
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Lauderdale FL 33324
(CITY/STATE/ZIP)

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)

August 13 1996
(DATE)