

P96000070025

August 19, 1996

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800001928369
-08/21/96--01054--009
*****70.00 *****70.00

Ladies and Gentlemen:

MASSAGE THERAPY SERVICE CORPORATION

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Massage Therapy Service Corporation. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Carole Burke
8649 N Himes Ave, # 1218, Tampa, FL 33614

96
AUG 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2/2/96

**ARTICLES OF INCORPORATION
OF
MESSAGE THERAPY SERVICE CORPORATION**

FILED
96 AUG 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Massage Therapy Service Corporation.

ARTICLE II

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

8649 N Himes Ave, # 1218, Tampa, FL 33614.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is

8649 N Himes Ave, # 1218, Tampa, Florida 33614,

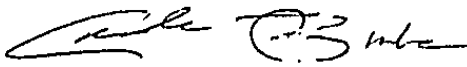
and the name of the Corporation's initial registered agent for service of process at such address is Carole Burke.

ARTICLE V

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

Carole Burke, 8649 N Himes Ave, # 1218, Tampa, FL 33614.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of August, 1996.



Carole Burke
8649 N Himes Ave., # 1218, Tampa, FL 33614

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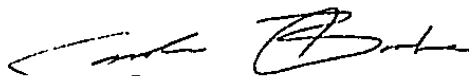
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Carole Burke
8649 N Himes Ave., # 1218, Tampa, FL 33614

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

FILED

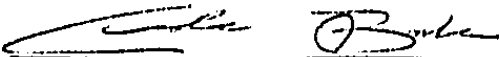
96 AUG 21 PM 12:55

Pursuant to the provisions of sections 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: Massage Therapy Service Corporation.
2. The name of the registered agent and office is:

Carole Burke
8649 N Himes Ave, , # 1218, Tampa, Florida 33614

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.


Carole Burke

August 19, 1996