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THE OMETED STATES CORPORATION
ACCOUNT NO. : 072100000032
REFERENCE: 340699 115671A
AUTHORIZATION :
COST LIMIT : \$ PREPAID
ORDER DATE : April 23, 1997
ORDER TIME : 10:42 AM
ORDER NO. : 340699-005
CUSTOMER NO: 115671A 0000021519509
CUSTOMER NO: 115671A -04/23/9701052020 CUSTOMER: Mary Lynn Desjarlais, Esq. *****122.50 MARY LYNN DESJARLAIS, P.A.
8075 South Beneva Road
Sarasota, FL 34238
Sarasota, FL 34238 DOMESTIC FILING NAME: MASSAGE TEMPS, INC.
NAME: MASSAGE TEMPS, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Daniel W Leggett EXAMINER'S INITIALS:

APR 2 3 1997

ARTICLES OF INCORPORATION

OF

MASSAGE TEMPS, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be MASSAGE TEMPS, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is MASSAGE TEMPS, INC., 3337 Huntington Place Drive, Sarasota, Florida, 34237.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to

time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

<u>Name</u>

Address:

Marigene R. Heller

3337 Huntington Place Dr. Sarasota, FL 34237

ARTICLE VII. INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

Registered Office:

MARY LYNN DESJARLAIS, Esquire

8075 So. Beneva Road, Suite 5

Sarasota, Florida 34238

DESJARLATS

Incorporator:

MARY LYNN DESJARLAIS, Esquire

8075 So. Beneva Road, Suite 5 Sarasota, Florida 34238

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate

representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this day of April, 1997.

Mary Lynn Desjarlais, Esquire

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY LYNN DESJARLAIS, ESQUIRE, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this $\frac{22}{30}$ day of April, 1997.

Mun a Manhu Notary Public, State of Florida

PERSONALLY KNOWN x [OR] ID PRODUCED______
TYPE OF ID PRODUCED_____

