

P97000053742  
Happy Hands

**THERAPEUTIC MASSAGE & AROMATHERAPY OILS**  
1826 South West Leafy Road  
Port Saint Lucie, Florida 34953  
(561) 878-7734

June 16, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327

100002215481--8  
-06/18/97--01031--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Happy Hands Massage & Oils, Inc.

Enclosed is the original and one copy of the Articles of Incorporation, together with check number 654, in the amount of \$122.50 (one hundred and twenty two dollars and fifty cents).

This amount is to cover the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

MargieAnne Barnes

*MargieAnne Barnes*

Happy Hands Massage & Oils, Inc.

**MAILING ADDRESS OF CORPORATION**

1826 South West Leafy Road  
Port Saint Lucie, Florida 34953  
(561) 878-7734

FILED  
97 JUN 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*me 6/18/97*

**ARTICLES OF INCORPORATION**

of

Happy Hands Massage & Oils, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Happy Hands Massage & Oils, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1826 SW Leafy Rd			
CITY	Port St Lucie	FLORIDA	ZIP 34953
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Margieanne Barnes		
ADDRESS	1826 SW Leafy Rd		
CITY	Port St Lucie	FLORIDA	ZIP 34953

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (-2-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Margieanne Barnes		
ADDRESS	1826 SW Leafy Rd		
CITY	Port St Lucie	STATE	Florida ZIP 34953
NAME	Thomas J Barnes		
ADDRESS	1826 SW Leafy Rd		
CITY	Port St Lucie	STATE	Florida ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Margieanne Barnes		
ADDRESS	1826 SW Leafy Rd		
CITY	Port St Lucie	STATE	Florida ZIP 34953
NAME	Thomas J Barnes		
ADDRESS	1826 SW Leafy Rd		
CITY	Port St Lucie	STATE	Florida ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of June, 1997.

Margieanne Barnes (Signature)

T. J. Barnes (Signature)

\_\_\_\_ (Signature)

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

Happy Hands Massage & Oils, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1826 SW Leafy Rd  
Port St Lucie Florida 34953

has named Margieanne Barnes

located at the aforesaid address, as its registered agent to accept service of process within this state.

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**TALLAHASSEE, FLORIDA**

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.

Margieanne Barnes  
(Signature)

6-16-97  
(Date)