

P98000021456

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

February 11, 1998

400002448284--2
-03/05/98--01074--009
** 122.50

Dear Division of Corporations;

Enclosed please find the Articles of Incorporation for Effleurage, INC. corporation along with my check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to me with the filing date stamped on it.

Thank you for your attention in this matter.

Sincerely,

Louisa Martinez

Louisa Martinez
4300 S. US Hwy One, Suite 203-262
Jupiter, FL 33477

FILED
98 MAR -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
2/6/98

ARTICLES OF INCORPORATION

OF

EFFLEURAGE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

EFFLEURAGE, INC

The principal place of business of this corporation shall be:

4300 S. US Highway One, Suite 203-262
Jupiter, Fl 33477

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares, par value 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED AGENT

The registered agent shall be Louisa Martinez and the initial registered office shall be at 4300 S. US Hwy One, Suite 203-262, Jupiter, FL 33477. I hereby am familiar with and accept the duties and responsibilities as registered agent for EFFLEURAGE, INC.


Louisa Martinez

FILED
98 MAR -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Louisa Martinez
4300 S. US Hwy One, Suite 203-262
Jupiter, FL 33477

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Louisa Martinez
4300 S. US Hwy One, Suite 203-262
Jupiter, FL 33477

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 1998.

Signature of Incorporator

Louisa Martinez

STATE OF FLORIDA

COUNTY OF Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of March, 1998, by

TERA CIESINSKI of Jupiter Florida

Notary Public



Tera Ciesinski
My Commission CC585705
Expires Sep. 07, 2000

My Commission Expires: SEP 7 2000