

P 98 0000 70858

MICHELE E. MAYO  
692 Springdale Circle  
Palm Springs, Florida 33461  
561-641-1709

August 6, 1998

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

Re: Articles of Incorporation

Gentlemen:

Enclosed for filing please find an original and one copy of  
Articles of Incorporation for Ocean Massage Therapies, Inc.

Also enclosed please find a check in the amount of \$122.50 to  
cover the filing fee and fee for a certified copy. Please mail  
the certified copy to me at the address above.

Thank you for your immediate attention to this matter.

Very truly yours,

  
Michele E. Mayo  
/mem

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
OCEAN MASSAGE THERAPIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be Ocean Massage Therapies, Inc. The principal place of business shall be 692 Springdale Circle, Palm Springs, Florida 33461.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be c/o Ricca & Whitmire, P.A., 500 South Australian Avenue, Clearlake Plaza Suite 800, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Peter J. Malecki, Esq.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

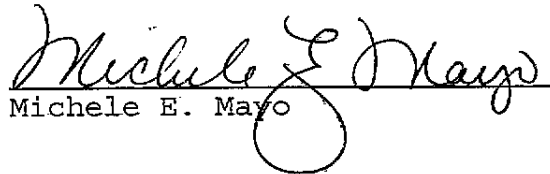
ARTICLE VI. DIRECTORS

The Corporation shall have one (1) director initially. The name and address of the initial member of the Board of Directors are Michele E. Mayo, 692 Springdale Circle, Palm Springs, Florida 33461.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Michele E. Mayo, 692 Springdale Circle, Palm Springs, Florida 33461.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 6th day of August, 1998.

  
Michele E. Mayo

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

OCEAN MASSAGE THERAPIES, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Ricca & Whitmire, P.A., 500 South Australian Avenue, Clearlake Plaza Suite 800, West Palm Beach, Florida 33401, has named PETER J. MALECKI, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.



Peter J. Malecki, Esq.

**FILED**  
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