

P98000078234
TRANSMITTAL LETTER

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

700002632277--9
-09/04/98-01074-003
*****79.00 *****79.00

SUBJECT:

MSR Best Result MASSAGE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Magalie Helieure
Name (Printed or typed)

1551 N.W. 125th Ave. Building #9
Address

APT. 108, Sunrise, FL 33323
City, State & Zip

(954) 835-1505
Daytime Telephone number

RMC
9/10/98

98 SEP-4 PM12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

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

98 SEP -4 PM 12: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HSR Best Result MASSAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1551 N.W. 125th Ave. Building #9 Apt. 108
SUNRISE, FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAGALIE LELIEVRE
1551 N.W. 125TH AVE BUILDING #9, APT 108
SUNRISE, FL 33323

ARTICLE V INCORPORATOR

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

MAGALIE LELIEVRE, President
LMT. MA 0025491
1551 N.W. 125th Ave Building #9 Apt. #108
SUNRISE, FL 33323

Magalie
Signature/Incorporator

8-28-98
Date

(An additional article must be added if an effective date is requested.)

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.

Magalie
Signature/Registered Agent

Date