

P 99000012671
ANA GOMEZ-MALLADA
ATTORNEY AND COUNSELOR AT LAW

January 29, 1999

Department of State
THE CAPITOL
Tallahassee, Florida 32399

000002766430--9
-02/05/99-01074-025
****122.50 ****78.75

Dear Sir or Madame:

Enclosed please find a check in the amount of \$122.50 to cover the cost of:

- Filing Fee - Articles of Incorporation.....\$35.00
- Filing Fee - Designation/Acceptance of
Registered Agent..... 35.00
- Certified Copy of Articles of Incorporation.. 52.50

\$122.50

Also enclosed are an original and one copy of each of the Articles of Incorporation and the Designation/Acceptance of Registered Agent for New Era Massage, Inc.

If you have any questions, please do not hesitate to contact me.

Sincerely,

ANA GOMEZ-MALLADA, ESQ.

P. Hall

FEB - 9 1999

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99 FEB - 5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

99 FEB -5 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

NEW ERA MESSAGE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NEW ERA MESSAGE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 600 SW 4th. Avenue, Suite 3, Ft. Lauderdale, Florida 33315.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding is 100 shares.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

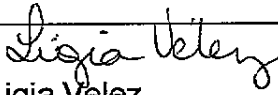
The name and address of the initial registered agent are Ana Gomez-Mallada, Esq., 600 SW 4th. Ave., Suite 3, Ft. Lauderdale, Florida 33315.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporator is Ligia Velez of 600 SW 4th. Avenue, Suite 3, Ft. Lauderdale, Florida 33315.

ARTICLE VI. OPTIONAL PROVISIONS.

The undersigned has executed these Articles of Incorporation on January 29, 1999.


Ligia Velez
President/Secretary,
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

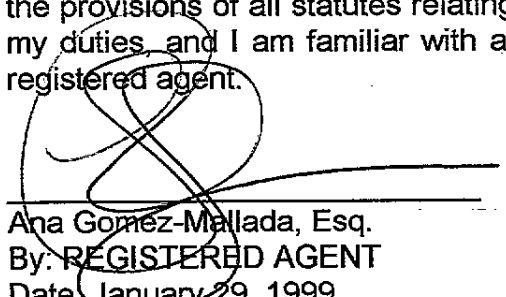
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent in the State of Florida.

1. The name of the Corporation is New ~~Ero~~ Massage, Inc.
2. The name of the Registered Agent is Ana Gomez-Mallada, Esq.
3. The address of the registered agent/registered office is 600 SW 4th Ave., Suite 3, Ft. Lauderdale, Florida 33315.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above named corporation, 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.



Ana Gomez-Mallada, Esq.
By: REGISTERED AGENT
Date: January 29, 1999