

P990000017439



JEAN-AIME MEDICI 03-97  
LINDA FRAGOS-MEDICI  
1717 N. BAYSHORE DR. UNIT-2455  
MIAMI, FL 33132

to the Secretary of State of Florida

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **300002784433--8**  
-02/23/99--01050--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**EFFECTIVE DATE**  
**1-25-99**

Examiner's Initials

**FILED**

99 JAN 27 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 27, 1999

JEAN-AIME MEDICI  
1717 N BAYSHORE DR UNIT 2455  
MIAMI, FL 33132

SUBJECT: MESSAGE H2O, INC.  
Ref. Number: W99000002076

We have received your document for MESSAGE H2O, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

Please sign and return your check along with this document in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 399A00003684

ARTICLES OF INCORPORATION  
OF  
MESSAGE H2O, INC.

FILED  
99 JAN 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is MESSAGE H2O, INC. The mailing address of the corporation is 1717 N.Bayshore Drive, Apt# 2455, Miami, Florida 33132.

EFFECTIVE DATE  
1-25-99

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1717 N.Bayshore Drive, Apt# 2455, Miami, Florida 33132 and the name of the initial registered agent of this Corporation at this address is Jean Aime Medici.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jean Aime Medici  
1717 N.Bayshore Drive Apt# 2455  
Miami, Florida 33132

Norman Zakaib  
1717 N.Bayshore Drive Apt# 3151  
Miami, Florida 33132

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Jean Aime Medici  
1717 N.Bayshore Drive Apt# 2455  
Miami, Florida 33132

Norman Zakaib  
1717 N.Bayshore Drive Apt# 3151  
Miami, Florida 33132

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 25 January, 1999.

  
Jean Aime Medici, Subscriber

  
Norman Zakaib, Subscriber

Sate of Florida       )  
                              ) ss  
County of Dade       )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Jean Aime Medici and Norman Zakaib known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 25 January, 1999.




  
Notary Public  
State of Florida

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

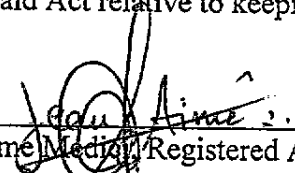
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said Act:

That MASSAGE H2O , INC. desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at the city of  
Miami, County of Dade, State of Florida, has named Jean Aime Medici located at 1717  
N.Bayshore Drive, # 2455, Miami, Florida 33132 as its agent to accept service of process  
within this state.

  
\_\_\_\_\_  
Jean Aime Medici, President  
25 January, 1999

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 provision of said Act relative to keeping open said  
office.

  
\_\_\_\_\_  
Jean Aime Medici, Registered Agent  
25 January, 1999.

FILED  
99 JAN 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA