

P99000025707

March 11, 1999

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

FILED
99 MAR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subj: Incorporation of TWO MOONS MASSAGE & AROMATHERAPY, INC.

Dear Sir:

Enclosed please find the following:

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-03/15/99--01139--020
*****78.75 *****78.75

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

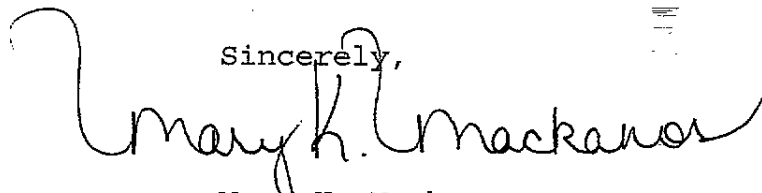
2. My check in the amount of \$78.75 to cover the filing fees.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone (407)773-2020

Thank you for your assistance in this matter.

Sincerely,



Mary K. Mackanos

PK
3/22/99

ARTICLES OF INCORPORATION

OF

TWO MOONS MASSAGE & AROMATHERAPY, INC.

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ARTICLE I. NAME

The name of this corporation is

TWO MOONS MASSAGE & AROMATHERAPY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 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 he already holds, shall have the right to purchase his pro rata share (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 7976 Timberlake Drive, West Melbourne, Brevard County, Florida 32904, and the name of the initial registered agent of this corporation at that address is MARY K. MACKANOS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of this corporation are:

MARY K. MACKANOS
7976 Timberlake Drive,
West Melbourne, FL 32904,

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7976 Timberlake Drive, West Melbourne, Florida 32904, and the mailing address of the corporation is 7976 Timberlake Drive, West Melbourne, Florida 32904.

ARTICLE IX. INCORPORATOR

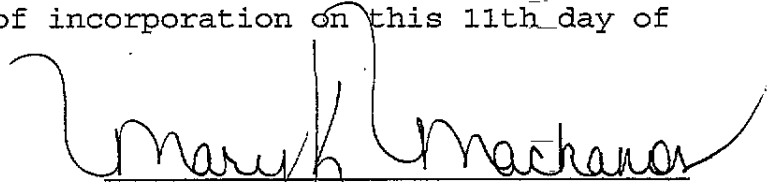
The name and address of the person signing these articles are:

MARY K. MACKANOS
7976 Timberlake Drive
West Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of March, 1999.


MARY K. MACKANOS

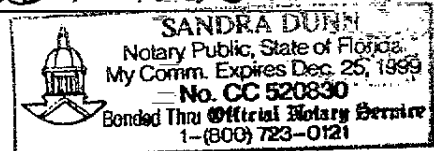
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARY K. MACKANOS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of March, 1999.

PL/DL # M252-591-61-956-0


Notary Public



DESIGNATION
AS
REGISTERED AGENT

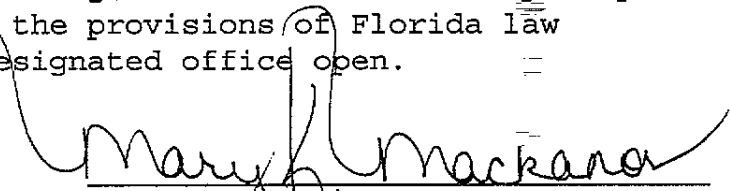
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034 Florida Statutes, the following is submitted:

That TWO MOONS MASSAGE & AROMATHERAPY, INC., desiring to organize under the laws of the State of Florida, with its principal office at 7976 Timberlake Drive, West Melbourne, Brevard County, Florida 32904, has named MARY K. MACKANOS, located at 7976 Timberlake Drive, West Melbourne, Brevard County, Florida 32904, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MARY K. MACKANOS
Registered Agent