

P99000060899

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016635 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JUL -8 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MASSAGE BY REQUEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

JUL-07-1999 18:24

EMPIRE CORPORATE KIT

P.02/05

H99000016635

ARTICLES OF INCORPORATION

OF

MESSAGE BY REQUEST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -8 AM 10:28

FILED

ARTICLE I - NAME

The name of this corporation is MESSAGE BY REQUEST, INC.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at 1674 Meridian Avenue, Miami Beach, Florida 33139.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1674 Meridian Avenue, Miami Beach, Florida 33139 and the name of the registered agent of this corporation is Alecia Curry.

This instrument prepared by:
Alfonso J. Perez, Esq.
100 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131
FBN: 220426

H99000016635

H99000016635

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares". The Shares are to be distributed as follows:

Alecia Curry	Twenty-Five (25%) Percent of the Shares
Rodne Daniel	Fifty-One (51%) Percent of the Shares
Isabelle Mevs	Twenty-Four (24%) Percent of the Shares

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the Board of Directors of the corporation are:

Director/President:	Alecia Curry
Director/Vice President:	Rodne Daniel
Director/Vice President/Secretary:	Isabelle Mevs

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Alfonso J. Perez
100 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

H99000016635

H99000016635

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - 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 subscriber has executed these Articles of Incorporation this 6th day of July, 1999.


ALFONSO J. PEREZ

STATE OF FLORIDA)

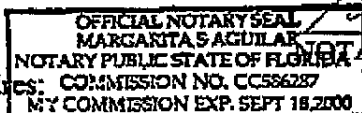
)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, appeared ALFONSO J. PEREZ, personally known to me and known to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 6th day of July, 1999.

My commission expires:

Margarita S. Aguilar
NOTARY PUBLIC, STATE OF FLORIDA

H99000016635

H99000016635

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of the corporation.

That MESSAGE BY REQUEST, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named ALECIA CURRY, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

Alecia O. Curry
ALECIA CURRY,
1674 Meridian Avenue
Miami Beach, Florida 33139

ma:C:\MyFiles\WPDOC\InternationalMarketing\Articles\Inc

FILED
99 JUL -8 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4
H99000016635