

Division of Corporations

Page 1 of 1

P 990000 69106

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.

((H99000019059 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 : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

MESSAGE THE WRIGHT WAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

W-17 949

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : TAXSMART INC JIM SIERRA ASSOC. PHONE NO. : 305 271 4422
350)487-6013 08/03/99 15:38 F1 Dept of State p1 / 1

Aug. 04 1999 08:43AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

JIM SIERRA AND ASSOC

SUBJECT: MASSAGE THE WRIGHT WAY, INC.
REF: W99000017949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL ADDRESS MUST BE CONSISTENT THROUGHOUT THE COMPLETE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000019059
Letter Number: 599A00039330

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000190597

ARTICLES OF INCORPORATION

- OF -

MASSAGE THE WRIGHT WAY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MASSAGE THE WRIGHT WAY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

H990000190597

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -4 AM 10:48 PM

FILED

H990000190597

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6055 NW 37TH STREET #9
MIAMI, FL 33166

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

TRACY H WRIGHT
Pres/V-Pres/Sec/Treas

6055 NW 37th Street #9
Miami, FL 33166

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

TRACY H WRIGHT
Pres/V-Pres/Sec/Treas

6055 NW 37th Street #9
Miami, FL 33166

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

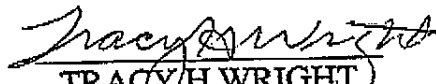
H990000190597

H990000190597

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned TRACY H WRIGHT, being natural person(s), competent to contract, have here unto set his/their hands and seal this , August 2, 1999


TRACY H WRIGHT
Pres/V-Pres/Sec/Treas

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

H990000190597

H990000190597

**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TRACY H WRIGHT, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this August 2, 1999


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR. STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

H990000190597

H990000190597

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: MASSAGE THE WRIGHT WAY, INC.

6055 NW 37TH STREET #9 MIAMI, FL 33166

WITH ITS PLACE OF BUSINESS AT :

HAS NAMED TRACY H WRIGHT
(Name of registered Agent)

LOCATED AT 6055 NW 37TH STREET #9 MIAMI, FL 33166
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Tracy H Wright
(Corporate Officer) TRACY H WRIGHT

TITLE Pres/V-Pres/Sec/Treas

DATE August 2, 1999

FILED
AUG -4 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Tracy H Wright
(Registered Agent) TRACY H WRIGHT

DATE August 2, 1999

Prepared by:
JIM SIERRA & ASSOCIATES
9290 SUNSET DR. STE 105
MIAMI, FL 33173
TEL. (305) 271-7310
FAX. (305) 271-4422

H990000190597