

P. 99000077636

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 AUG 31 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~Massaj, Inc~~

MASSAJ MUSIK, INC.

800002908688-3

06/18/99-01047-007

*****78.75 *****78.75

RECEIVED

99 JUN 18 AM 10:11

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS

6/18

9:15

Name

Date

Time

Walk-In

Will Pick Up

PN 8/31/99

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

(A. Printout) JUN 18 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MASSAJ, INC.
Ref. Number: W99000014271

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

I apologize for not catching this earlier.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 999A00032745

Corrected



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MASSAJ, INC.
Ref. Number: W99000014271

We have received your document for MASSAJ, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 999A00032745

RECEIVED

99 JUN 21 AM 10:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

**ARTICLES OF INCORPORATION
OF**

Massaj Musik, Inc. _____

FILED
99 AUG 31 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

*The name of the corporation is: Massaj Musik, Inc.
The address of the corporation is 13055 West Dixie Highway,
North Miami, FL 33161.*

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State including, but not limited to, the promotion of music and musical talent.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, which shares shall be par value of \$1.00.

ARTICLE IV: OFFICERS

The following individuals shall constitute the first officers of this corporation; DANNELL HENRY, President, Secretary and Treasurer, at 15600 N.E. 4th Court, Miami, Florida 33162.

ARTICLE V: TERM OF EXISTENCE

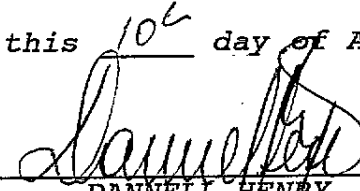
This corporation shall have perpetual existence.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and principal office are:


DANNELL HENRY
15600 N.E. 4th Court
Miami, Florida 33162

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 10th day of April, 1999.


DANNELL HENRY

ACCEPTANCE OF APPOINTMENT OF DESIGNATED REGISTERED AGENT:

Having been named to accept service of process for the above stated corporation at the designated place in this certificate, I hereby accept to act in this capacity.


DANNELL HENRY

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared DANNELL HENRY, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he has acknowledged before me that he executed the same for the purposes therein expressed, and I relied upon personal knowledge for identification, and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 10th day of April, 1999.


NOTARY PUBLIC

