

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
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FLORIDA PROFIT CORPORATION OR P.A.**The Massage Store, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
THE MESSAGE STORE, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

THE MESSAGE STORE, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

2025 J & C Blvd., Suite 8
Naples, Florida 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

2025 J & C Blvd., Suite 8
Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

Neil B. Kessner

FIFTH: The name and address of the sole incorporator of the Corporation are:

Neil B. Kessner
2025 J & C Blvd., Suite 8
Naples, Florida 34109

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Prepared by Joel H. Schechter, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 008644

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the persons to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Neil B. Kessner
50 Mahogany Drive
Naples, Florida 34108

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 3rd day of September, 1999.

Incorporator

By: Neil B. Kessner
Neil B. Kessner

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: THE MESSAGE STORE, INC.
2. The name and address of the registered agent and office is:

Neil B. Kessner
2025 J & C Blvd., Suite 8
Naples, Florida 34109

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

By: Neil B. Kessner
Neil B. Kessner

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