

PO00000714270

Quarterly Filing Only

8/2/00

Silverman & Vicens, P.A.

Requestor's Name

1550 Madruga Ave. #406

Address

Coral Gables, FL 33146 (305)

City

State

ZIP

Phone

(667)-4415A

VALIDATION ONLY
Will pick up at
9380 S.W. 72St
#B-214
Miami, FL 33173
(305) 596-2845
ask fee: Rosa.

100003346051--9
-08/04/00--01024--013
*****78.75 *****78.75

CORPORATION(S) NAME

South Florida Massage Therapy, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 AUG -4 AM 9:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
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8/4/00

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA MASSAGE THERAPY, INC.

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ARTICLE I - NAME

The name of the corporation is SOUTH FLORIDA MASSAGE THERAPY, INC.

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 7918 West Dr. #4, Miami, Florida 33141. The street address of the registered office of this corporation is 7918 West Dr. #4, Miami, Florida 33141, and the name of the registered agent of this corporation at that address is Toni Valenti.

ARTICLE III - PURPOSE

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

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Toni Valenti	7918 West Dr. #4 Miami, FL 33141

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ARTICLE VI - INCORPORATOR

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The name and address of the person signing these Articles of
Incorporation is: Toni Valenti
7918 West Dr. #4
Miami, FL 33141

Having been named as registered agent to accept service of
process for the above stated corporation at the place designated
in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this
capacity.

Toni Valenti 8/2/00
Signature/Registered Agent Date

Toni Valenti 8/2/00
Signature/Incorporator Date