

P02000103762

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000198987 8)))

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)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
STATE
TALLAHASSEE, FLORIDA

2002 SEP 25 AM 9:42

**FLORIDA PROFIT CORPORATION OR P.A.
BLUE ROOM WELLNESS CENTER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09-26-2



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 17, 2002

FAS-T

SUBJECT: BLUE ROOM WELLNESS CENTER, INC
REF: W02000027080

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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

FAX Aud. #: H02000198987
Letter Number: 702A00053045

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Blue Room Wellness Center, Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of spiritual, emotional and physical therapy.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:

STATE OF FLORIDA
TALLAHASSEE

2002 SEP 25 AM 9:42

FILED

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 5855 SW 34th Street; Miami, Florida 33155

and the name of its initial registered agent is
Noelia A. Saavedra.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Noelia A. Saavedra	5855 SW 34th Street Miami, FL 33155
Desiree Collazo	5855 SW 34th Street Miami, FL 33155

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Noelia A. Saavedra	5855 SW 34th Street Miami, FL 33155

Executed by the undersigned at MIAMI, FLORIDA
on September 16, ~~20~~ 2002.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

2002 SEP 25 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Blue Room Wellness Center, Inc.
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named NORLITA A. SAAVEDRA
(NAME OF RESIDENT AGENT)

located at 5855 SW 34th Street; Miami, FL 33155
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Norlita Saavedra
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR