

P05000025911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

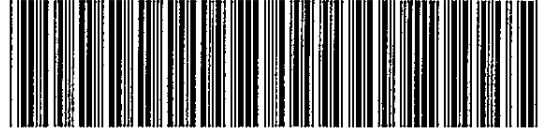
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/10/05--01022--015 **87.50

05 FEB 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CB 2-21

2762

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bag Therapy, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bag Therapy, INC.
Name (Printed or typed)

2520 NW 22 St #2-212
Address

Miami, FL 33145
City, State & Zip

305 546 3381
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 21, 2005

BAG THERAPY, INC.

2520 NW 22 ST #2-212
MIAMI, FL 33145

SUBJECT: BAG THERAPY, INC.
Ref. Number: W05000008752

We have received your document for BAG THERAPY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 805A00011740

ARTICLES OF INCORPORATION

OF

BAG THERAPY, INC.

ARTICLE I

The name of this corporation is BAG THERAPY, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the initial registered office of this corporation is 48 E. Flagler St. Miami, FL 33130 and the name of the initial registered agent of this corporation at that address is: Jose Pacheco. The principal office of this corporation is located at 2520 SW. 22st. Suite 2-212, Miami, FL 33145 .

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Noe Amador
2520 SW. 22st.
Miami, FL 33145

ARTICLE VII

The name and address of the person signing these articles is:

Jose Pacheco
48 E. Flagler St.
Miami, FL 33130

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

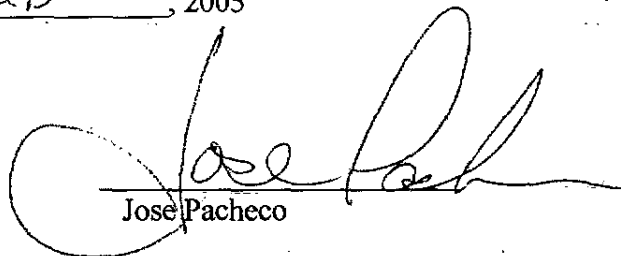
ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 07th day of Feb, 2005


Jose Pacheco

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Jose I. Pacheco to me well known and known to me to be the individual described in and who executed the foregoing instrument as subscribed thereto.

WITNESS my hand and official seal this 7th day of Feb, 2005.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

EVA SANCHEZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION #00124397
EXPIRES 08/13/2008
BONDED THRU 1-888-NOTARY1

APPROVED
AND
FILED

05 FEB 18 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

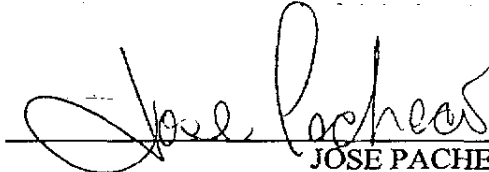
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BAG THERAPY, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED.

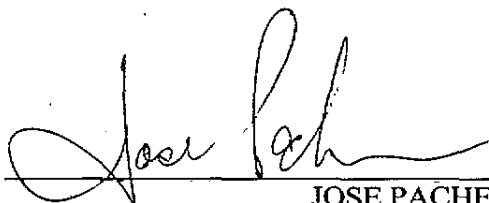
Jose Pacheco
48 E. Flagler St.
Miami, FL 33130

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA


JOSE PACHECO

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PERFORMANCE OF MY DUTIES.


JOSE PACHECO
Registered Agent