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TRANSMITTAL LETTER

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

600003281606--2  
-06/08/00--01068--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** LOVE YOUR FEET AND COMFORT FOOT FITNESS, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -8 AM 8:17

FILED

**FROM:** MARIA CASTELLANO

Name (Printed or typed)

911 N Main ST Suite 9A

Address

Kissimmee FL 34744

City, State & Zip

407- 944 4997

Daytime Telephone number

F. CHASE

JUN 1 5 2000

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

**ARTICLES OF INCORPORATION  
OF  
LOVE YOUR FEET AND COMFORT FOOT FITNESS , INC .**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:  
LOVE YOUR FEET AND COMFORT FOOT FITNESS , INC.

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue one thousand (100) shares of no par value common stock, which shall be designated "Common Shares". The principal asset is \$ 2000.00

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is : 76 SOUTH MARBRISA WAY  
Kissimmee FL 34743

**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office is: 76 SOUTH  
MARBRISA WAY Kissimmee Fl 34743  
And the name of the corporation's initial registered agent at that office is: Maria  
Castellano

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VII – INITIAL DIRECTORS

This corporation shall have one director initially:

Maria Castellano 76 South Marbrisa Way Kissimmee Fl 34743:

## ARTICLE VIII – INCORPORATORS

Maria Castellano

## ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 18th of January 2000.

  
\_\_\_\_\_  
President /

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Castellano, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 06th day of June, 2000.

\_\_\_\_\_  
Notary Public



Edecia Ibertis  
★ My Commission CC914300  
Expires March 12, 2004

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

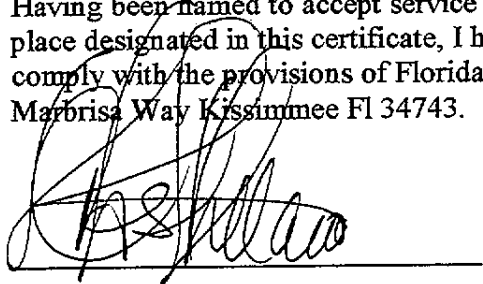
**LOVE YOUR FEET AND COMFORT FOOT FITNESS, INC .**

The name and address of the Registered Agent is:

**Maria Castellano 76 S Marbrisa Way Kissimmee Fl 34743**

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office at: 76 South Marbrisa Way Kissimmee Fl 34743.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

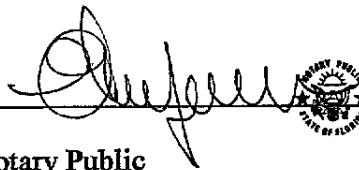
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**STATE OF FLORIDA  
OSCEOLA COUNTY**

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Maria Castellano, FL Drivers Lic # C 234-540-59-760-0\_\_ known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 06th day of June , 2000.

  
Notary Public



Edecia Ibertis  
My Commission CC914300  
Expires March 12, 2004

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA