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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Esy Number

: (850) 922-4001

From:

Account Name : DAVID TORCHIN, C.P.A., P.

Account Number : I19990000007 Phone : (954)472-3124 Fax Number : (954)472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Eileen Rodriguez, P.A.

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\$78.75

W-15215

6/15/00

FAX AUDIT NUMBER:

OF INCORPORATION OF

Eileen Rodriguez, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eileen Rodriguez, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

1284 Olympic Circle

1284 Olympic Circle

West Palm Beach, FL 33413

West Palm Beach, FL 33413

Phone Number: 561-689-0534

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV PURPOSE

The purpose of the corporation is to provide massage therapy and myopathy therapy to indivduals.

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (854) 472-0067

FAX AUDIT NUMBER

Jun-15-00 9:18AM; Jun-13-00 3:23PM; Page 3/7

FAX AUDIT NUMBER: HOO 6000 32 103" 4

ARTICLE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 269 Plantation, FL 33324-2726

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(arc):

President
Eileen Rodriguez
1284 Olympic Circle
West Palm Beach, FL 33413

Treasurer Karen Garcia 1284 Olympic Circle West Palm Beach, FL 33413

The undersigned incorporator(s) has(have) executed these Articles of incorporation thi

13

June 2000.

day of

Prepared By: Devid Torchin, G.P.A., P.A. 8211 Vaset Broward BNd., Suite 200 Plantation, Pt. 34324-2726 Phones. (954) 472-3087 Fax. (954) 472-0087

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Signature

Signature

FAX AUDIT NUMBER: HOOOOOOSZ103

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Elicen Rodriguez, P.A.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL, 33324-2726

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.

06/13/00

Date

F STATE FLORIDA

Prepared By: Useld Torcher, C.P.A., P.A. 8211 West Stoneted BtVd., Suce 20th Plantation, FL 33324-2726 Phonet (954) 472-5124 Fax: (954) 472-6067

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