

P00000066134

Kenneth Rosa  
6213 Island Way  
Margate, FL 33063  
(954) 968-4728

EFFECTIVE DATE

7-15-00

FILED

00 JUL 10 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

100003282431--9

-06/09/00--01049--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75


Dear Sir/Madam:

Re: Initial Incorporation - The Healing Garden, Inc.

Enclosed herewith are two originals of the Articles of Incorporation for the above referenced Corporation. These documents had been mailed to your offices earlier this year, but the was returned by the US post office in May because of damage to the envelope containing the above referenced documents. These were later resubmitted to your offices and received back because the effective incorporation date was not within "five working days of the date of receipt" (per your Letter Number 100A00034401). A check in the amount of \$78.75 had been mailed in the original mailing was retained by your offices. Please process the revised articles of incorporation and return the certified copy in the enclosed envelope.

Should you require any additional information regarding the above referenced matter, please contact me.

Sincerely yours,

  
Kenneth Rosa

Enclosures

789,635,3551,3550  
1100-15323

D. BROWN JUL 11 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2000

KENNETH ROSA  
6213 ISLAND WAY  
MARGATE, FL 33063

SUBJECT: THE HEALING GARDEN, INC.  
Ref. Number: W00000015323

We have received your document for THE HEALING GARDEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 100A00034401

**EFFECTIVE DATE**  
7-15-00

**FILED**  
00 JUL 10 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
The Healing Garden, Inc.  
  
A FLORIDA CORPORATION

ARTICLE I

NAME

The name of the Corporation is The Healing Garden, Inc.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized to engage in the Massage Therapy  
trade under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of (\$.01)  
par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office, mailing address and the initial registered office of the Corporation is 2450 E Commercial Blvd., Suite #2, Ft Lauderdale, FL 33308 and the name of the initial registered agent of the Corporation at that address is Ms. Eileen M Roman

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the directors of the Corporation is:

Name address

Ms. Eileen M Roman

7640 Westwood Dr., Apt. 413  
Tamarac, FL 33321

ARTICLE VII

INCORPORATORS

The name and address of the persons signing these Articles  
is:

Name address

Ms. Eileen M Roman	= 7640 Westwood Dr., Apt. 413
	= Tamarac, FL 33321

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance  
with Florida law is reserved to the shareholders. Any right  
conferred upon any shareholder by these Articles of Incorporation  
is subject to this reservation.

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence existence on July 15,  
2000.

IN WITNESS WHEREOF, the undersigned have executed these Articles  
of Incorporation this 23 day of June, 2000.

Eileen M. Roman

Eileen M Roman

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared Eileen M Roman, who is personally known by me  
or who have produced \_\_\_\_\_ and \_\_\_\_\_  
\_\_\_\_\_ as identification to be the person or  
persons who executed the foregoing Articles of Incorporation, and  
he did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal in the State and County aforesaid, this 23 day  
of June, 2000.

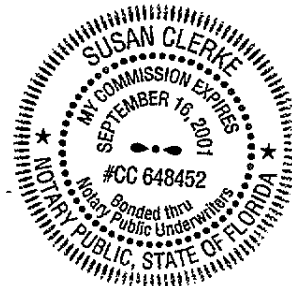
Susan Clerke

Name of Notary Public Typed or  
Printed

SUSAN CLERKE

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 JUL 10 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is: The Healing Garden, Inc.
2. The name and address of the registered agent and office is:

Eileen M Roman, President  
7640 Westwood Dr., Apt#413  
Tamarac, FL 33321

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.0505, FLORIDA STATUTES.2

Eileen M. Roman

NAME

6/23/00

DATE