

PO1000029187

TRANSMITTAL LETTER

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

FILED
01 MAR 19 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Holistic Health Care Consultants, Inc.
(Corporate name)

000003878470--8
-03/19/01--01158--007
****128.75 ****128.75

Enclosed please find the original Certificate of Domestication, Articles of Incorporation for the above corporation and a check in the amount of \$128.75.

FROM: Marc H. Kalmanson
Name

228 Hibiscus Avenue, #131
Address

Lauderdale By The Sea, Florida 33308
City, State & Zip

(954) 772-7573
Telephone Number

3-21-01
W/C

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Marc H. Kalmanson, President,
(Name) (Title)

of Holistic Health Care Consultants, Inc. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was January 26, 2000.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was State of Nevada, City of Carson City.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Holistic Health Care Consultants, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Holistic Health Care Consultants Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Nevada, City of Carson City
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Holistic Health Care Consultants Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 8th day of March, 2001


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Holistic Health Care Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

228 Hibiscus Ave., #131
Lauderdale By The Sea, FL. 33308

Mailing Address:

P. O. Box 21561
Fort Lauderdale, Florida 33335

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Massage Therapy

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President: Marc H. Kalmanson
228 Hibiscus Ave., #131
Laud. By The Sea, FL. 33308

Sec./Treas: Lincy L. Kalmanson
228 Hibiscus Ave., #131
Laud. By The Sea, FL. 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Marc H. Kalmanson
228 Hibiscus Ave., #131
Lauderdale By the Sea, F. 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Marc H. Kalmanson
228 Hibiscus Ave., #131
Lauderdale By The Sea, FL. 33308

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.


Signature/Registered Agent


Signature/Incorporator

3/8/01
Date

3/8/01
Date