

PO 1000043721

KRISTEN D MERKLE
13830 62ND CT N
ROYAL PALM BEACH, FL 33412

(561) 793-4307

APRIL 20, 2001

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

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-04/30/01--01082--017
*****78.75 *****78.75

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF HARMONY MASSAGE & BODYWORK, INC. ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$78.75 WHICH INCLUDES THE STATUTORY FILING FEE AND CERTIFICATE OF STATUS FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS HARMONY MASSAGE & BODYWORK, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Kristen D. Merkle

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 2001

ARTICLES OF INCORPORATION
OF
HARMONY MASSAGE & BODYWORK, INC.

ARTICLE ONE

THE NAME OF THE CORPORATION IS HARMONY MASSAGE & BODYWORK, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION ORGANIZED, IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

KRISTEN D MERKLE
13830 62ND CT N
WEST PALM BEACH, FL 33412

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

KRISTEN D MERKLE

MAILING ADDRESS

13830 62ND CT N
WEST PALM BEACH, FL 33412

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HARMONY MASSAGE & BODYWORK, INC.
ARTICLES OF INCORPORATION
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME	MAILING ADDRESS
KRISTEN D MERKLE	13830 62ND CT N WEST PALM BEACH, FL 33412

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
26th DAY OF April, 2001

Kristen D. merkle
INCORPORATOR - KRISTEN D MERKLE

HARMONY MASSAGE & BODYWORK, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF HARMONY MASSAGE & BODYWORK, INC.
AT THE INITIAL REGISTERED ADDRESS OF 13830 62ND CT N, WEST PALM BEACH, FL 33412. I AM FAMILIAR
WITH AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.

Kristen D merkle

KRISTEN D MERKLE

4-26-2001

DATE

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TALLAHASSEE, FLORIDA