

P01000050829

Kum Y. Jones
3810-4 Williamsburg Park Boulevard
Jacksonville, FL 32257

FILED
01 MAY 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2001

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600004216176--4
-05/15/01--01008--022
*****78.75 *****78.75

RE: Incorporation of Oriental Shiatsu, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Oriental Shiatsu, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Kum Y. Jones
Kum Y. Jones

Enclosures

Oriental Shiatsu, Inc. - Articles if incorp Ltr.

D. BROWN MAY 2, 2 2001

**ARTICLES OF INCORPORATION
OF
ORIENTAL SHIATSU, INC.**

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ARTICLE I. NAME

The name of the corporation is:

Oriental Shiatsu, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

ARTICLE II. BUSINESS

The General nature of the business or businesses to be trans-acted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

3810-4 Williamsburg Park Boulevard
Jacksonville, FL 32257

The name of the initial registered agents of this corporation at that address is:

Kum Y. Jones

The principal office and the mailing address of this corporation is:

3810-4 Williamsburg Park Boulevard
Jacksonville, FL 32259

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

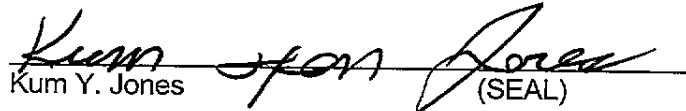
<i>NAME</i>	<i>STREET ADDRESS</i>
Kum Y. Jones	3810-4 Williamsburg Park Boulevard Jacksonville, FL 32257

ARTICLE VII. INCORPORATORS

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

<i>NAME</i>	<i>STREET ADDRESS</i>
Kum Y. Jones	3810-4 Williamsburg Park Boulevard Jacksonville, FL 32257

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this 4th day of May, 2001.

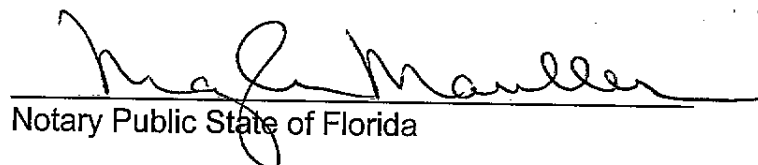

Kum Y. Jones (SEAL)

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Kum Y. Jones known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May 4, 2001


Notary Public State of Florida

My Commission Expires:



Mary Anne Mauller
Commission # CC 985320
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance
with said Act:


First--That **Oriental Shiatsu, Inc.** desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the
Articles of Incorporation at 3810-4 Williamsburg Park Boulevard, City of Jacksonville, County of
Duval, State of Florida, has named Kum Y. Jones located at 3810-4 Williamsburg Park Boulevard,
City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By


Kum Y. Jones, Register Agent