

PO1000090099

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

Re: HEALING TOUCH MASSAGE CENTER INC.  
400 S. ORLANDO AVE. SUITE # S  
WINTER PARK, FLORIDA 32789

700004558077--9  
-08/27/01--01098--006  
\*\*\*122.50 \*\*\*\*\*78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # \_\_\_\_\_], dated 08/24/01.

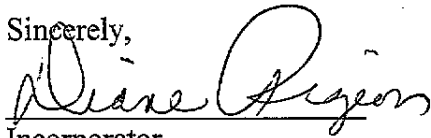
Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00

TOTAL 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,



Incorporator  
Diane Pigeon

W01-20151

01 SEP 13 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

T. Burch SEP 13 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

DIANE PIGEON  
400 S. ORLANDO AVE STE #S  
WINTER PARK, FL 32789

SUBJECT: HEALING TOUCH MASSAGE CENTER INC.  
Ref. Number: W01000020151

We have received your document for HEALING TOUCH MASSAGE CENTER INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 601A00049208

ARTICLES OF INCORPORATION  
OF  
HEALING TOUCH MASSAGE CENTER INC.

FILED  
01 SEP 13 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ONE: The name of the corporation is HEALING TOUCH MASSAGE CENTER INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 400 S. ORLANDO AVE STE S  
WINTER PARK FL. 32789

The general purpose or purposes for which this corporation is being formed are to operate a Professional Massage Therapy Organization, including Consultation, Tissue Massage and marketing of stress related products, and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
<i>Diane Pigeon</i> DIANE PIGEON	<u>400 S. ORLANDO AVE STE S</u> <u>WINTER PARK, FL. 32789</u>

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 1 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
DIANE PIGEON	<u>400 S ORLANDO AVE STE S</u> <u>WINTER PARK FL 32789</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
DIANE PIGEON	<u>400 S. ORLANDO AVE STE S</u> <u>WINTER PARK FL. 32789</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation

DATED: 8/24/01

  
DIANE PIGEON

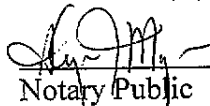
STATE OF FLORIDA

COUNTY OF ORANGE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized  
In the state and county named above to take acknowledgments, personally appeared  
to me known to be the person described DIANE PIGEON  
as the subscriber in and who executed the foregoing Articles of Incorporation, and  
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

24 day of AUGUST, 2001

  
Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.

