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TRANSMITTAL LETTER

FILED
01 DEC -6 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/06/01--01027--007
*****87.50 *****87.50

SUBJECT: - Soothing Touch, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lucia Planas, L.M.T.
Name (Printed or typed)

8261 N.W. 8th Street #126
Address

Miami, Florida 33126
City, State & Zip

305.710.1006
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Lucia Planas GAVE
AUTHORIZATION BY PHONE TO
CORRECT activ
DATE 12/7/01
DOC. EXAM Doris Brown

D. BROWN DEC - 7 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Soothing Touch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8261 N.W. 8th Street #126
Miami, Florida 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Health Care Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lucia Planas, L.M.T. - P
8261 N.W. 8th Street #126
Miami, Florida 33126

Gustavo Arana - V
8261 N.W. 8th Street #126
Miami, Florida 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lucia Planas, L.M.T.
8261 N.W. 8th Street #126
Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lucia Planas, L.M.T.
8261 N.W. 8th Street #126
Miami, Florida 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11.26.01

Date



Signature/Incorporator

11.26.01

Date

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