DO2000022780 TRANSMITTAL LETTER

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

25 PM 2: 36

SUBJECT:

ZINA AUL: L. M. T., C. N. M.T. Y.A.

00005000780--6 -02/25/02--01052--020 ******70.00 ******70.00

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

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

EDÓM.

Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

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

DR 2/28

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this corporation shall be:

ZINA AUL, L.M.T., C.N.M.T., P.A.

ARTICLE II - PRINCIPAL OFFICE

EBOS PARIS

The principal place of business and mailing address of this corporation shall be:

435 10TH Avenue West, Palmetto, Florida 34221

ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with a Licensed Massage Therapist.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ZINA AUL

435 10th Avenue West, Palmetto, Florida 34221

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

ZINA AUL

Address: 435 10th Avenue West, Palmetto, Florida 34221

ARTICLE VII – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) directors initially, who is ZINA AUL. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INCORPORATION

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

ZINA AUL

435 10th Avenue West, Palmetto, Florida 34221

Signature of Incorporator

Date

02-20-02

02-20-02

Having been named as registered agent and to accept service of process for the above 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

Date