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TRANSMITTAL LETTER

FILED

02 MAY 31 PM 4:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EFFECTIVE DATE

6-1-02

900005662419--1
-05/31/02--01029--012
*****87.50 *****87.50

SUBJECT: Art of Touch Therapeutic Massage, 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: Cynthia M. Lybrand
Name (Printed or typed)

728 W Canal St
Address

New Smyrna Beach, FL 32168-6903
City, State & Zip

(386) 428-2315
Daytime Telephone number

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

D. WHITE JUN - 3 2002

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EFFECTIVE DATE

6-1-02

**ARTICLES OF INCORPORATION
Of
ART OF TOUCH THERAPEUTIC MASSAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

ART OF TOUCH THERAPEUTIC MASSAGE, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law and will begin on June 1, 2002.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name	Art of Touch Therapeutic Massage, Inc.
Address	728 W Canal Street
City/State	New Smyrna Beach, FL 3218-6903

The name and street address of the Initial Registered Agent of this Corporation is:

Name	Cynthia M. Lybrand
Address	728 W Canal Street
City/State	New Smyrna Beach, FL 32168-6903

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name Lyle R Weaver
Address 721 Downing Street
City/State New Smyrna Beach, FL 32168

Name David A Yeager
Address 721 Downing Street
City/State New Smyrna Beach, FL 32168

ARTICLE VII - INCORPORATORS

Name Lyle R. Weaver
Address 721 Downing Street
City/State New Smyrna Beach, FL 32168

Name David A. Yeager
Address 721 Downing Street
City/State New Smyrna Beach, FL 32168

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of May, 2002.

Lyle R. Weaver
Lyle R. Weaver
David A. Yeager
David A. Yeager

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

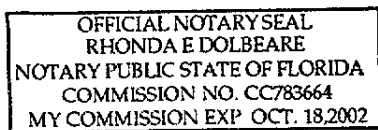
Lyle R. Weaver Form of Identification: personally known

David A. Yeager

Form of Identification: LA Dr. Lic 007795158

Who is (are) known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, and that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name. WITNESS my hand and official seal in the County and State last aforesaid this 29th day of May, 2002.

Rubber Notary Stamp Seal



Rhonda E. Dolbeare
Notary Public

Rhonda E. Dolbeare
Printed Name of Notary

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED

02 MAY 31 PM 4:35

**CERTIFICATE OF REGISTERED AGENT
OF
ART OF TOUCH THERAPEUTIC MASSAGE, INC.**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

Art of Touch Therapeutic Massage, Inc.
728 W Canal Street
New Smyrna Beach, FL 32168-6903


has named Cynthia M Lybrand, located at:

728 W Canal Street
New Smyrna Beach, FL 32168-6903

as it's registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Cynthia M. Lybrand
Registered Agent