² Division of Corporations

Florida Department of State

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To;

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLEXTASY, INC.

DOLLEGO SE
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02
\$78.75

BE 020001//440

ARTICLES OF INCORPORATION 2002 AUG -7 AM 9: 15

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

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I _NAME

The name of the corporation shall be: FLEXTASY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

501 N OCEAN BLVD # 1 BOCA RATON, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is.

MASSAGE THERAPIST

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID BARRETT CHAPMAN 501 N OCEAN BLVD # 1 BOCA RATON, FL 33432

ARTICLE VI REGISTERED AGENT

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

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Marc Friedman 8634 NW 59th Place Parkland, Fl 33067

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

M 02008177248