

PD2000/26277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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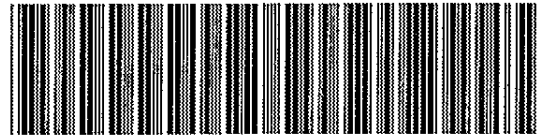
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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D. WHITE 12/2/2002

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

November 19, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BEST SHIATSU, INC.

Dear Ladies/Gentlemen:

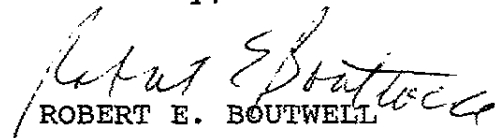
Enclosed please find the following with reference to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Original and one copy of Certificate Designating Resident Agent.
3. Check in the amount of \$78.75 to cover the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Resident Agent Fee.

Please file the originals and return a certified copy to me.

If you have any questions, please contact me.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

ARTICLES OF INCORPORATION

OF

BEST SHIATSU, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BEST SHIATSU, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

23269 South State Road 441
Boca Raton, FL 33428

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The name and address of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kyung Sook Park	23269 South State Road 441 Boca Raton, FL 33428
William John Asewicz	23269 South State Road 441 Boca Raton, FL 33428

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kyung Sook Park	23269 South State Road 441 Boca Raton, FL 33428
William John Asewicz	23269 South State Road 441 Boca Raton, FL 33428

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporator hereto has hereunto affixed his hand and seal this 19 day of ~~August~~ ^{NOVEMBER}, 2002.

K. S. PARK
KYUNG SOOK PARK

William John Asewicz
WILLIAM JOHN ASEWICZ

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KYUNG SOOK PARK and WILLIAM JOHN ASEWICZ, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that they signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 19th day of ^{November} ~~August~~, 2002.

Robert E. Boutwell
NOTARY PUBLIC



Robert E. Boutwell
MY COMMISSION # DD092758 EXPIRES
March 6, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BEST SHIATSU, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 23269 South State Road 441 in the City of Boca Raton, County of Palm Beach State of Florida, has named William John Asewicz, located at: 5830 NW 7 Ave. Ft. Lauderdale, FL 33334

(Street Address & Number of Bldg., P.O. Box address not acceptable)
City of Ft. Lauderdale, County of Broward
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>KYUNG SOOK PARK</u>	<u>(P)</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>
<u>WILLIAM JOHN ASEWICZ</u>	<u>(S)</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>
<u>KYUNG SOOK PARK</u>	<u>(T)</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>
<u>WILLIAM JOHN ASEWICZ</u>	<u>(V) P</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>KYUNG SOOK PARK</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>
<u>WILLIAM JOHN ASEWICZ</u>	<u>23269 South State Road 441</u> <u>Boca Raton, FL 33428</u>

By K. S. PARK, Pres.
(corporate officer)

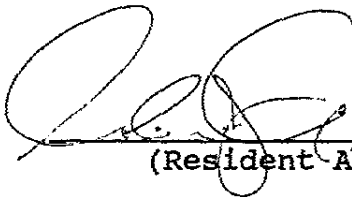
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ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00


(Resident Agent)