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### MICHAEL B. STEEVES, P.A. ATTORNEY AT LAW

1414 COURT STREET CLEARWATER, FL 33756 TELEPHONE (727) 441-9478 FAX (727) 449-0434

December 12, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Arcoiris Massage Therapy, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-named corporation.

Also enclosed is my check in the amount of \$70.00 for the filing fees. Please return a copy of the Articles along with the corporate charter in the enclosed envelope provided for your convenience.

Sincerely,

AMADA G. STEEVES

Enclosures: (2)



## ARTICLES OF INCORPORATION OF Arcoiris Massage Therapy, Inc.

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

#### ARTICLE ONE NAME

The name of the proposed corporation is Arcoiris Massage Therapy, Inc..

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE THREE PURPOSE

The corporation is primarily organized to engage in the acquisition and management of real property. The corporation may also transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 500, all of which shall be common shares with a no par value.

The corporation may create and issue such other shares of preferred or special classes of stock, which shares, may be divided into and issued in series with such relative rights and preferences as fixed and determined by the Board of Directors.

#### ARTICLE FIVE STOCK TRANSFERS-AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation may be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the Secretary of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable time

during business hours.

#### ARTICLE SIX STOCKHOLDER'S MEETINGS: OUORUM

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

When a specified item of business is required to be voted on by a class or series of stock, a majority of the shares of such class or series shall constitute a quorum for the transaction of such item of business by that class or series, unless otherwise required by the Florida General Corporation Act or a Bylaw.

#### ARTICLE SEVEN STOCKHOLDER'S MEETINGS: VOTING

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders, unless the vote of a greater number or voting by classes is required by the Florida General Corporation Act, these Articles of Incorporation or a Bylaw.

#### ARTICLE EIGHT STOCKHOLDERS: RIGHT TO ADOPT, AMEND AND REPEAL BY-LAWS

The power to make, alter, amend and repeal the By-laws of the corporation shall be reserved for stockholders of the corporation.

#### ARTICLE NINE REGISTERED OFFICE, MAILING ADDRESS

The street address of the initial registered office of the corporation shall be 223 Dolphin Point Suite 5, Clearwater, Florida 33767, and the name of the initial registered agent of the corporation at that address is Amada G. Steeves. The mailing address of the corporation is 223 Dolphin Point Suite 5, Clearwater, Florida 33767.

#### ARTICLE TEN BOARD OF DIRECTORS: EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, except as otherwise required by the Articles of Incorporation, the Bylaws or the Florida General Corporation Act.

#### ARTICLE ELEVEN BOARD OF DIRECTORS: NUMBER

The Board of Directors of the corporation shall consist of at least two members, as fixed by or in the manner provided in the Bylaws. In the absence of a Bylaw providing for the number of Directors, the number shall be as that provided for herein.

#### ARTICLE TWELVE DIRECTORS: OUORUM

A majority of the number of Directors fixed by, or in the manner provided in the Bylaws, or of the number stated here shall constitute a quorum for the transaction of business, at a meeting of the Board of Directors unless a greater number is required by any Bylaw.

#### ARTICLE THIRTEEN DIRECTORS: VOTING

The act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by any Bylaw.

#### ARTICLE FOURTEEN INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address is: Amada G. Steeves, 223 Dolphin Point Suite 5, Clearwater, Florida 33767

#### ARTICLE FIFTEEN INCORPORATORS

The name and address of the incorporator is Amada G. Steeves, 223 Dolphin Point Suite 5,

Clearwater, Florida 33767.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12 day of December, 2002

AMADA G. STEEVES

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

The foregoing instrument was acknowledged before me this 12 day of December, 2002 by AMADA G. STEEVES, who is personally known to me or who provided as identification, and who did take an oath.

| Down August Aug

Commission No.

My commission expires:



## CONSENT TO SERVE AS REGISTERED AGENT FOR

#### Arcoiris Massage Therapy, Inc.

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: DECEMBER 12 2002

AMADA G. STEEVES

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SECRETARY OF STATE