

**Electronic Articles of Incorporation
For**

**P03000088014
FILED
August 11, 2003
Sec. Of State**

HEART & SOUL MASSAGE THERAPY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEART & SOUL MASSAGE THERAPY, INC.

Article II

The principal place of business address:

1435 S.E. 8TH. TERRACE
SUITE D
CAPE CORAL, FL. 33990

The mailing address of the corporation is:

1435 S.E. 8TH. TERRACE
SUITE D
CAPE CORAL, FL. 33990

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ROGER A WEISER
2703 DIPLOMAT PARKWAY WEST
CAPE CORAL, FL. 33993

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROGER A. WEISER

Article VI

The name and address of the incorporator is:

PATRICIA M. WEISER
2703 DIPLOMAT PARKWAY WEST
CAPE CORAL, FL 33993

Incorporator Signature: PATRICIA M. WEISER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA M WEISER
2703 DIPLOMAT PARKWAY WEST
CAPE CORAL, FL. 33993

Title: VP
ROGER A WEISER
2703 DIPLOMAT PARKWAY WEST
CAPE CORAL, FL. 33993

Article VIII

The effective date for this corporation shall be:

08/12/2003