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To:

Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

THERAPEUTIC MASSAGE SERVICE, CORP.

D. WHITE AUG 18 2003

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78.75



August 14, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: THERAPEUTIC MASSAGE SERVICE, CORP.

REF: W03000023047

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SECRETARY OF STATE

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

THERAPEUTIC MASSAGE SERVICE, CORP.
THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:

THERAPEUTIC MASSAGE SERVICE, CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 3778 WEST 12 AVENUE 2ND.FLOOR, HIALEAH, FLA. 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

<u>ARTICLE IV TERM OF EXISTENCE</u> THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

EMMA MUNOZ (PRES/SEC/TREA) 631 BURLINGTON STREET OPALOCKA, FLA. 33054

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATION IS (ARE):
EMIMA MUNOZ
631 BURLINGTON STREET
OPALOCKA, FLA. 33055

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 12 DAY OF AUGUST OF THE YEAR 2003

SIGNATURE(S) OF INCORPORATOR(S)

FILED

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SECRETARY OF STATE TALL AHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 601.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA
THE NAME OF THE CORPORATION:

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

EMMA MUNOZ
631 BURLINGTON STREET
OPALOCKA, FLA. 33055
(CITY/STATE/ZIP)

SIGNATURE: (Shile) MULLI TITLE PRESIDENT

DATE:_____AUGUST 12., 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: (MMO) MUNEZ DATE AUGUST 12, 2003