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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT CORPORATION OR P.A.

## MALOZ MASSAGE THERAPY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**  
**OF**  
**MALUZ MASSAGE THERAPY, INC.**

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**MALUZ MASSAGE THERAPY, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**9899 S.W. 40 STREET  
MIAMI, FL. 33165**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is (are):*

**JUAN C. IZAGUIRRE  
2202 S.W. 98 PLACE  
MIAMI, FL. 33165**

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**ARTICLE V**

**DIRECTORS:** The number of directors constituting the corporation's initial

Board of Directors is (are) two whose name and addresses is (are):

**JUAN C. IZAGUIRRE**  
2202 S.W. 98 PLACE  
MIAMI, FL 33165

**ALBERTO J. ALVAREZ**  
6860 S.W. 52 STREET  
MIAMI, FL 33155

**OFFICERS:** The officers of the corporation will be as follows:

|                        |                           |   |
|------------------------|---------------------------|---|
| <b>President:</b>      | <b>ALBERTO J. ALVAREZ</b> | <b>6860 S.W. 52 STREET, MIAMI, FL 33155</b> |
| <b>Vice President:</b> | <b>JUAN C. IZAGUIRRE</b>  | <b>2202 S.W. 98 PLACE, MIAMI, FL 33165</b>  |
| <b>Secretary:</b>      | <b>JUAN C. IZAGUIRRE</b>  | <b>2202 S.W. 98 PLACE, MIAMI, FL 33165</b>  |
| <b>Treasurer</b>       | <b>ALBERTO J. ALVAREZ</b> | <b>6860 S.W. 52 STREET, MIAMI, FL 33155</b> |

**ARTICLE VI**

● **SHARES OF STOCKS:** The aggregate number of shares of stock the corporation is authorized to issue is **\*\*100\*\*** shares which shares shall be common stock having **\*\*\$1.00\*\*** par value.

**ARTICLE VII**

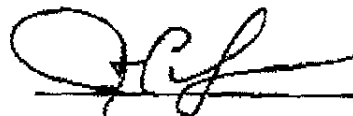
**DURATION:** The duration of the corporation shall be perpetual.

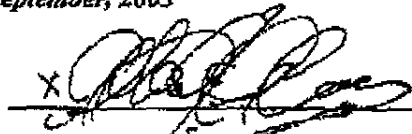
**ARTICLE VIII**

**REGISTER AGENT:** The name and address of the permanent registered agent is:

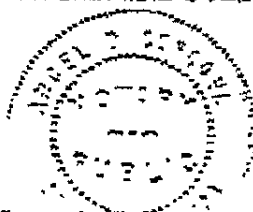
**JUAN C. IZAGUIRRE**  
2202 S.W. 98 PLACE  
MIAMI, FL 33165

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 8<sup>th</sup> day of September, 2003

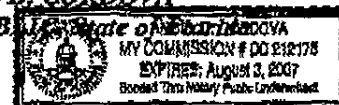


X 

SWORN AND SUBSCRIBED before me on this 8<sup>th</sup> day of September, 2003



  
**ANGEL D. CORDOVA**  
NOTARY PUBLIC



*In compliance with section 607.034 of the Florida Statutes, the following is submitted:*  
*desiring to organize or qualify under the laws of the State of Florida, with its principal*  
*place of business in the City of MIAMI County of MIAMI DADE State of Florida has*  
*name JUAN C. IZAGUIRRE located at 2202 S.W. 98 PLACE, MIAMI, FL., as its agent*  
*to accept service of process within the State of Florida.*

*Mailing address is: 9899 S.W. 40 STREET*  
*MIAMI, FL. 33165*

**ACKNOWLEDGMENT**

*Having been named to accept service of process for the above mentioned corporation,*  
*at the place designated in this Certificate, I hereby am familiar with and accept the duties*  
*and responsibilities as register agent for said corporation and agree to act in this capacity,*  
*and further agree to comply with the provisions of all Statutes relative to the proper and*  
*complete performance of my duties.*

*Dated this 8<sup>th</sup> day of September, 2003*



**JUAN C. IZAGUIRRE**  
**REGISTER AGENT**

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