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2004 MAR -4 P 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jaime I. Rodriguez
Name (Printed or typed)

2865 SW-139 Ave.
Address

Miami, FL 33175
City, State & Zip

Call: 786-543-6165 Home: 305-223-6759
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation shall be: **JAIME I. RODRIGUEZ, L.M.T., P. A.**

ARTICLE II PLACE OF BUSINESS AND ADDRESS

The corporate principal place of business and address shall be:
2865 SW 139th Avenue, Miami, FL 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each

ARTICLE IV NATURE OF BUSINESS

The corporate main business purpose shall be: any lawful business under the laws of The United States of America, the State of Florida or any other state, country, territory or nation to practice the massage therapy and consulting related services.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Jaime I. Rodriguez 2865 SW 139th Avenue, Miami, FL 33175


ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Jaime I. Rodriguez	2865 SW 139th Avenue, Miami, FL 33175	President & C.E.O.
Dulce M. Lemus	2865 SW 139th Avenue, Miami, FL 33175	Director

The undersigned incorporators have executed these Articles of Incorporation on this 14 February 2004.

(x) 
Jaime I. Rodriguez
President & C.E.O.

(x) 
Dulce M. Lemus
Director

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, SECRETARY OF STATE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: **JAIME I. RODRIGUEZ, L.M.T., P. A.**

2- The name and address of the registered agent and office is:

Jaime I. Rodriguez 2865 SW 139th Avenue, Miami, FL 33175

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 14 February 2004

Jaime I. Rodriguez
Registered Agent