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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gentle touch acupuncture, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENTLE TOUCH ACUPUNCTURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

22039 FLANDERS CT

BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACUPUNCTURE

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s).

KRISTY HANLEY PRESIDENT

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

KRISTY HANLEY

22039 FLANDERS CT

BOCA RATON, FL 33428

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

ERIC YANKWITT

500 S.E. 17th Street #220

Ft. Lauderdale, FL 33316

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kristy Hanley
 Signature/Registered Agent

Eric Yankwitt
 Signature/Incorporator

Date

Date

1-13-05

1/13/05

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