

Electronic Articles of Incorporation For

P05000035677
FILED
March 08, 2005
Sec. Of State
jshivers

HOLSTEIN THERAPEUTIC MASSAGE 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:

HOLSTEIN THERAPEUTIC MASSAGE INC.

Article II

The principal place of business address:

2899 COLLINS AVENUE APT SUITE
APT# 1621
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

2899 COLLINS AVENUE APT SUITE
APT# 1621
MIAMI BEACH, FL. 33140

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:

MONICA HOLSTEIN
2899 COLLINS AVENUE
APT #1621
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MONICA HOLSTEIN

Article VI

The name and address of the incorporator is:

JENS H HOLSTEIN
2899 COLLINS AVENUE
APT #1621
MIAMI BEACH FL. 33140

Incorporator Signature: JENS H HOLSTEIN

Article VII

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

Title: PRES
JENS H HOLSTEIN
2899 COLLINS AVENUE APT #1621
MIAMI BEACH, FL. 33140

Title: SE.
MONICA HOLSTEIN
2899 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

04/01/2005