

POS0000153814

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000268164 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CARPENTER & BROWN, P.A.  
Account Number : I20040000021  
Phone : (954) 771-1850  
Fax Number : (954) 491-3689

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 18 AM 11:30

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**BEST SHIATSU ORIENTAL, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

05 NOV 18 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEST SHIATSU ORIENTAL, INC.

ARTICLE I - NAME

The name of the corporation is BEST SHIATSU ORIENTAL,  
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless  
sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is  
authorized to issue is 5,000 shares of common stock having a par  
value of \$1.00 each, and such shall be designated "common shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale (by this corporation)  
for cash or property of any new stock of this corporation of the

H05000268164 3

same kind, class or series as that which he or she already holds, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 23269 S. State Road 7, Suite 108, Boca Raton, Florida 33428 and the name of the initial registered agent of this corporation at that address is WILLIAM J. ASEWICZ. The street address of the principal office of this corporation is 23269 S. State Road 7, Suite 108, Boca Raton, Florida 33428.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

WILLIAM J. ASEWICZ  
23269 S. State Road 7  
Suite 108  
Boca Raton, Florida 33428

H05000268164 3

H05000268164 3

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is WILLIAM J. ASEWICZ, 23269 S. State Road 7, Suite 108, Boca Raton, FL 33428.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

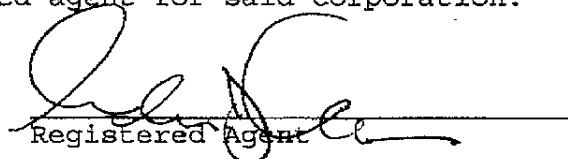
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 18 day of November, 2005.

  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Registered Agent

H05000268164 3

STATE OF FLORIDA


COUNTY OF BROWARD

The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on Nov 18, 2005, by **WILLIAM J. ASEWICZ**, who is personally known to me or who has produced a Florida Driver's License as identification.

Donna B. Keefe  
Printed Name: DONNA B. Keefe

NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Donna B. Keefe  
Commission # DD428125  
Expires: JUNE 24, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

N:\WORK\ASEWICZ CORP,BEST SHIATSU ORIENTAL\ART OF INC

H050002681643