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TALLAHASSEE, FLORIDA

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW

4800 North Federal Highway

Suite 304-D

Boca Raton, Florida 33431

Jeffrey L. Greenberg*

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Tel: (561) 361-9400

Fax: (561) 368-3711

*Admitted to Florida and New York Bars

March 28, 2006

DELIVERED VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **HEALING PROPERTIES, INC.**
Formation of New Corporation
(Our File No. M-06-0035)

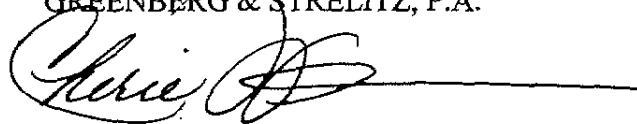
Dear Sir or Madam:

In connection with the above-named entity, enclosed please find an original and one (1) copy of the Cover Letter and Articles of Incorporation for Healing Properties, Inc. Also enclosed is our trust account check #1853 in the amount of \$87.50, representing the amount due in accordance with the Cover Letter.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

GREENBERG & STRELITZ, P.A.



Cherie Weissman, Paralegal

/cw
Encls.

COVER LETTER

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

SUBJECT: HEALING PROPERTIES, INC.
(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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GREENBERG & STRELITZ, P.A.
Name (Printed or typed)

4800 N. FEDERAL HIGHWAY, SUITE 304 D
Address

BOCA RATON, FL 33431
City, State & Zip

561-361-9400
Daytime Telephone number

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

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:

HEALING PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

217 VIA D'ESTE, #1804, DELRAY BEACH, FLORIDA 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DENNIS YARBROUGH, DIRECTOR/PRESIDENT

217 VIA D'ESTE, #1804

DELRAY BEACH, FL 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREENBERG & STRELITZ, P.A.

4800 N. FEDERAL HIGHWAY, SUITE 304 D,

BOCA RATON, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEFFREY L. GREENBERG, ESQ.

GREENBERG & STRELITZ, P.A.

4800 N. FEDERAL HIGHWAY, SUITE 304 D,

BOCA RATON, FL 33431

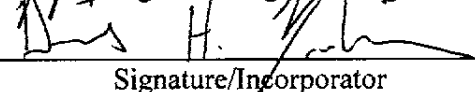
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/29/06

Date



Signature/Incorporator

3/29/06

Date

FILED
06 MAR 30 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA