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## VIVAST MASSAGE THERAPY & BODYWORK, Inc.

May 2, 2006.

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

RE:

Vivast Massage Therapy & Body Work, Inc.

Filing of Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the articles of incorporation for Vivast Massage Therapy & Body Work, Inc. Said articles are accompanied by Money Order, in the amount of \$87.50, representing the amount required for filing fees, designation of registered agent, a certified copy, and a Certificate of Status.

If you need further information, do not hesitate to contact me.

Sincerely,

Vivian Astrid Buitrago

President

Copy: File

Mailing address: 8025 Boca Rio Drive Boca Raton, FL 33433.

#### ARTICLES OF INCORPORATION

**OF** 

#### VIVAST MASSAGE THERAPY & BODY WORK, Inc.

### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>VIVAST MASSAGE THERAPY & BODY WORK</u>, <u>Inc.</u> and its principal place of business shall be located at <u>8025 Boca Rio Drive</u>, <u>Boca Raton</u>, <u>FL 33433</u>.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>ONE HUNDRED</u> (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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

The street address of the initial registered office of this corporation is <u>8025 Boca Rio Drive</u>, <u>Boca Raton</u>, <u>FL 33433</u>, and the name of the initial registered agent of this corporation at that address is <u>Vivian Astrid Buitrago</u>.

ARTICLE VII - DIRECTORS

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Initially, this corporation shall have <u>ONE</u> (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director is as follows:

Name

Address

Vivian Astrid Buitrago

8025 Boca Rio Drive, Boca Raton, FL 33433.

#### **ARTICLE VIII - OFFICERS**

The name and address of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>

<u>Address</u>

Vivian Astrid Buitrago President 8025 Boca Rio Drive, Boca Raton, FL 33433

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Vivian Astrid Buitrago

8025 Boca Rio Drive, Boca Raton, FL 33433.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholder.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: May 2, 2006.

By Froian Astrid Bustings
Printed Name Vivian Astrid Buitrago

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>VIVAST MASSAGE THERAPY & BODY WORK</u>, Inc., desiring to organize or qualify under the laws of the State of Florida, has named <u>Vivian Astrid Buitrago</u>, located at <u>8025 Boca Rio Drive</u>, <u>Boca Raton</u>, FL 33433, as its agent to accept service of process within Florida.

Dated: May 2, 2006.

By Viv. au Hstrid Buttogo Printed Name: Vivian Astrid Buitrago

Incorporator

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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: May 2, 2006.

By Viv. an Astrod Bo tro

Incorporator