

PD6000100662

Florida Department of State
Division of Corporations
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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/NON PROFIT CORPORATION

beyond massage & fitness, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)
ARTICLES OF INCORPORATION
OF
BEYOND MASSAGE & FITNESS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
BEYOND MASSAGE & FITNESS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1145 Southwest 112th Way, Davie, Florida 33325. The name of the corporation's initial registered agent at this address shall be Jason G. Siegelbaum. The principal place of business is 1145, Southwest 112th Way, Davie, Florida 33325.

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MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

ARTICLE V.

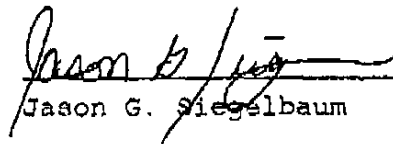
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Jason G. Siegelbaum of 1145 Southwest 112th Way, Davie, Florida 33325.

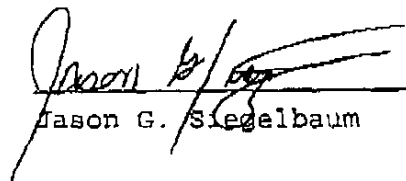
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Jason G. Siegelbaum

ACKNOWLEDGMENT

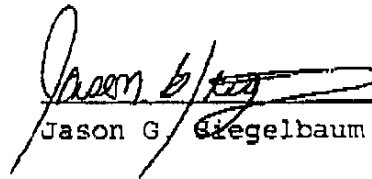
In witness whereof, I hereunto set me hand and seal this 28 day of July, 2006.


Jason G. Siegelbaum

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ACCEPTANCE OF DESIGNATION

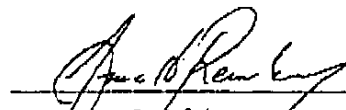
Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


 Jason G. Siegelbaum

State of Florida)
 County of Broward)

I hereby certify on this 28 day of JULY, 2006, personally appeared before the undersigned authority, Jason G. Siegelbaum to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


 Notary Public

My commission expires:



Anne L. Reinstein
 Commission #DD220789
 Expires: Jun 08, 2007
 Bonded Thru
 Atlantic Bonding Co., Inc.

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