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(Requestor's Name)

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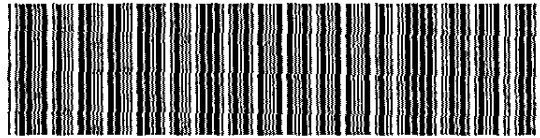
(Business Entity Name)

(Document Number)

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07 MAR - 1 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

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MIND, BODY AND SOUL MASSAGE THERAPY CORPORATION
18800 N.W. 2ND AVENUE, SUITE # 109
MIAMI GARDENS, FLORIDA 33169
305-653-3100

January 20, 2007

Department of State
Division of Corporations
P.O. Box 6397
Tallahassee, Florida
32314

SUBJECT: APPLICATION FOR FORMATION OF A (S) FOR PROFIT CORPORATION

Dear Sir/Madame:

Attached are one original and one copy of Articles of Incorporation for **MIND, BODY AND SOUL MASSAGE THERAPY CORPORATION** in accordance with Chapter 607 and 621 Florida Statutes. Also included is a money order in the amount of \$87.50 for filing fee, Registered Agent fee and Certified Copy fee and Certificate.

Hoping that this application is in compliance with the filing requirements.

Sincerely,

Davett Stephens
Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

DAVETT STEPHENS
18800 N.W. 2ND AVENUE, SUITE #109
MIAMI GARDENS, FL 33169

SUBJECT: MIND, BODY AND SOUL MASSAGE THERAPY CORPORATION
Ref. Number: W07000007718

We have received your document for MIND, BODY AND SOUL MASSAGE THERAPY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please remove the percent from your share of stock number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 507A00011154

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 and 621 Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I
NAME

**The name of the corporation shall be: MIND, BODY AND SOUL MASSAGE
THERAPY CORPORATION**

ARTICLE II
PRINCIPAL OFFICE

**The principal place of business and mailing address of this corporation shall be:
18800 N.W. 2nd Avenue, Suite #109,
Miami Gardens, Florida 33169**

ARTICLE III
PURPOSE(S)

The specific purpose for which the corporation is organized is:

The primary purpose of this corporation is to provide therapeutic massage and support services to individuals in need of therapeutic health care services. The corporation will provide services that will be designed to assist and rehabilitate individuals in need of massage therapy to address their health care needs and other muscular ailments.

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ARTICLE IV
NUMBER OF SHARES OF STOCK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation will hold ninety nine shares.

ARTICLE V
INITIAL OFFICERS/S AND OR DIRECTOR/S

The name and Florida address of the Director:

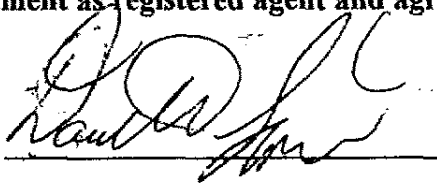
DAVETT STEPHENS
18710 N.W. 27th Avenue, Suite #207
Miami, Florida 33056

ARTICLE VI
REGISTERED AGENT

DAVETT STEPHENS, DIRECTOR
18800 N.W. 2nd Avenue, Suite #109
Miami Gardens, Florida 33169

Having been named as the registered agent and 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



Date: 02-26-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

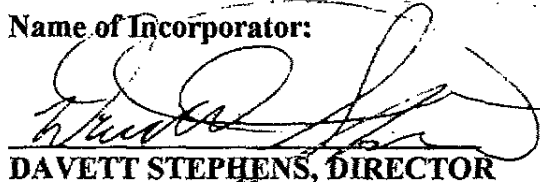
ARTICLE VII
INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s):

DAVETT STEPHENS, DIRECTOR
18710 N.W. 27th Avenue, Suite #207
Miami, Florida 33056

The undersigned incorporator has executed these Articles of Incorporation this 21st
th day of February, 2007.

Name of Incorporator:



DAVETT STEPHENS, DIRECTOR
18710 N.W. 27th Avenue, Suite #207
Miami, Florida 33056

02-26-07

DATE