

Division of Corporations

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

gifts of mother nature massage inc.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

> GIFTS OF MOTHER NATURE MASSAGE INC. 203 S. PARSONS AVE. BRANDON, FL 33511

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 5,000 shares with 1.00 par value.

Article 3: Registered Agent Name and Officer

> M. WEBSTER PIERCE 203 S. PARSONS AVE. BRANDON, FL 33511

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

201 Webster Prince

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

> PRESIDENT KATHIE L. LOTTMAN BROWN **3711 ORANGE POINTE ROAD** VALRICO, FL 33594

Article 5: Incorporator Name and Address:

> M. WEBSTER PIERCE 203 S. PARSONS AVE. BRANDON, FL 33511

In witness whereof, I have subscribed my name:

Signature of Incorporator

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