

P09000094016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

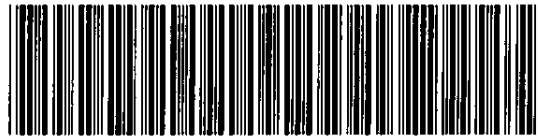
(Document Number)

Certified Copies _____

Certificates of Status: _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 16 PM 12:15

T. HAMPTON

NOV 17 2009

EXAMINER

9088-600

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MyTherapyJournal.com Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MARK H. MIRKIN, ESQ.

Contact Person

CARLTON FIELDS

Firm/Company

525 OKEECHOBEE BLVD, SUITE 1200

Address

WEST PALM BEACH, FL 33401

City, State and Zip Code

mmirkin@carltonfields.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK H. MIRKIN

Name of Contact Person

at (561)

Area Code and Daytime Telephone Number

659-7070

Enclosed is a check for the following amount:



\$105.00 Filing Fees



\$113.75 Filing Fees
and Certificate of
Status



\$113.75 Filing Fees
and Certified Copy



\$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 NOV 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2009

MARK H MIRKIN, ESQ
CARLTON FIELDS
525 OKEECHOBEE BLVD - STE 1200
W PALM BEACH, FL 33401

SUBJECT: MYTHERAPYJOURNAL.COM INC.
Ref. Number: W09000049806

We have received your document for MYTHERAPYJOURNAL.COM INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 609A00035246

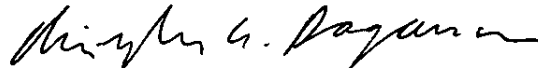
**Certificate of Conversion
for
MyTherapyJournal.com, LLC
into
MyTherapyJournal.com Inc.**

09 NOV 16 PM 12:15

This Certificate of Conversion and the attached Articles of Incorporation are submitted to convert MyTherapyJournal.com, LLC, a Florida limited liability company, into a newly-created Florida profit corporation named MyTherapyJournal.com Inc., in accordance with Section 607.1115 of the Florida Statutes:

1. The name of the converting limited liability company is MyTherapyJournal.com, LLC.
2. MyTherapyJournal.com, LLC was formed as a Florida limited liability company on October 23, 2006.
3. The name of the Florida profit corporation into which MyTherapyJournal.com, LLC is being converted is MyTherapyJournal.com Inc., as reflected on the attached Articles of Incorporation.

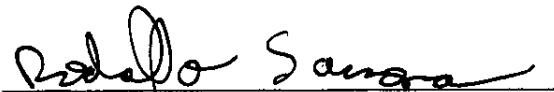
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 5th day of November, 2009.



Christophe A. Dagassan, Manager

Noel Elman, Manager/Advisor

Alexis Saccoman, Manager /Secretary and Treasurer



Rodolfo Saccoman, Manager/CEO and President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Christophe A. Dagassan, Manager

Noel Elman, Manager /Advisor



Alexis Saccoman, Manager /Secretary and Treasurer

Rodolfo Saccoman, Manager /CEO and President

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Noel Elman, Manager / Advisor

Alexis Saccoman, Manager / Secretary and Treasurer

Rodolfo Saccoman, Manager / CEO and President

09 NOV 16 PM 12:15

**ARTICLES OF INCORPORATION
OF
MYTHERAPYJOURNAL.COM INC.**

The undersigned, for the purposes of incorporating and organizing a corporation under the Florida Business Corporation Act, does hereby execute these Articles of Incorporation and does hereby certify as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is MyTherapyJournal.com Inc. The principal place of business is 555 N.E. 15th Street #31-K, Miami, Florida 33132.

SECOND: The address of the registered office of the Corporation in the State of Florida is 555 N.E. 15th Street #31-K, Miami, Dade County, Florida 33132 and the name of the registered agent of the Corporation in the State of Florida at such address is Rodolfo Saccoman.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The Corporation is authorized to issue twenty million (20,000,000) shares of capital stock in two (2) classes to be designated as Preferred Stock ("Preferred Stock") and Common Stock ("Common Stock"). The total number of shares of Preferred Stock which the Corporation shall have authority to issue is two million (2,000,000). The total number of shares of Common Stock which the Corporation shall have authority to issue is eighteen million (18,000,000). The Preferred Stock and the Common Stock shall have a par value of \$0.01 per share.

The Board of Directors of the Corporation (the "Board of Directors") is expressly authorized to provide for the issuance of the Preferred Stock in a single or multiple series, and to fix the number of shares and to determine or alter, for each such series, such voting powers, full or limited, or no voting powers, and such designations, preferences, and relative, participating, optional, or other rights and such qualifications, limitations, or restrictions thereof, as shall be stated and expressed in resolutions adopted by the Board of Directors providing for the issuance of such shares (a "Preferred Stock Designation") and as may be permitted by the Florida Business Corporation Act. The Board of Directors is also expressly authorized to increase or decrease (but not below the number of shares of such series then outstanding) the number of shares of any series of Preferred Stock subsequent to the issuance of shares of that series. In case the number of shares of any such series shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

FIFTH: The Corporation shall continue in existence perpetually.

SIXTH: Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide. Meetings of shareholders may be held within or outside the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Florida at such place or places as might be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

SEVENTH: The Corporation has three directors initially. The names and addresses of the initial directors are: Christophe A. Dagassan, 115 Castries Drive, Jupiter, Florida 33458, Alexis Saccoman, 1207 Melville Square #417, Richmond, California 94864, and Rodolfo Saccoman, 555 N.E. 15th Street, #31-K, Miami, Florida 33132.

EIGHTH: A director of the Corporation shall, to the full extent permitted by the Florida Business Corporation Act as it now exists or as it may hereafter be amended, not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. Neither any amendment nor repeal of this Article EIGHTH, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article EIGHTH, shall eliminate or reduce the effect of this Article EIGHTH in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article EIGHTH, would accrue or arise prior to such amendment, repeal or adoption of an inconsistent provision.

NINTH: The Corporation shall, to the fullest extent permitted by the Florida Business Corporation Act, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto.

TENTH: The incorporator of the Corporation is Mark H. Mirkin, Esq., whose mailing address is c/o Carlton Fields, P.A., 525 Okeechobee Boulevard #1200, West Palm Beach, Florida 33401.

I, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, do execute these Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 5th day of November, 2009.



Mark H. Mirkin, Esq., Incorporator
Florida Bar No. 464694

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DIVISION OF CORPORATIONS
09 NOV 16 PM 12:16

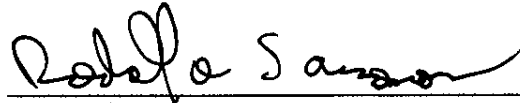
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091 of the Florida Statutes:

MyTherapyJournal.com Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation as 555 N.E. 15th Street #31-K, Miami, Dade County, Florida 33132, has named Rodolfo Saccoman as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named 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 and to comply with the provisions of Chapter 48.091 of the Florida Statutes relative to keeping open said office.


Rodolfo Saccoman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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