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Effective Date 04, 05, 2010

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2010 APR - 7 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 8 2010

Chapman & Haile Accounting, P.A.

Marie Chapman, CPA Jenifer Haile, MBA

209 US Highway 27 South

Lake Placid, FL 33852

(863) 465-1918

April 5, 2010

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: TANIA R. STONER, LMT, INC.

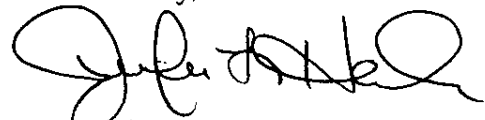
Dear Secretary,

Enclosed please find the following,

1. An original plus one copy of the Articles of TANIA R. STONER, LMT, INC.
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TANIA R. STONER, LMT, INC. Thank you for your attention to this matter.

Sincerely,



Jenifer L. Haile

Enclosures

ARTICLES OF INCORPORATION

OF

TANIA R. STONER, LMT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TANIA R. STONER, LMT, INC.

ARTICLE II

Effective Date 04, 05, 2010

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is April 5th, 2010.

ARTICLE III

The address of the principal office is 2019 Clam Drive, Sebring, FL 33870 the mailing address of the corporation is 2019 Clam Drive, Sebring, FL 33870.

ARTICLE IV

The corporation is organized for the specific purpose of massage therapy and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares." The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
TANIA R. STONER	2019 Clam Drive Sebring, FL 33870

ARTICLE VII


The street address of the initial registered office of this corporation is 2019 Clam Drive, Sebring, FL 33870 the name of the initial registered agent of this corporation at that address is Tania R. Stoner.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
TANIA R. STONER	2019 Clam Drive Sebring, FL 33870

The undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 2010.


TANIA R. STONER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TANIA R. STONER, LMT, INC.

2. The name of the registered agent and office is:

TANIA R. STONER
2019 Clam Drive
Sebring, FL 33870

A C K N O W L E D G M E N T

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 accept the appointment as registered agent and 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.

Registered Agent



By: TANIA R. STONER

Date: April 5, 2010

SECRETARY OF STATE
ALLAHSEE, FLORIDA

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