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Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SHANGRI-LA MASSAGE THERAPY, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
SHANGRI-LA MASSAGE THERAPY, CORP.**

ARTICLE I

*The name of the corporation is SHANGRI-LA MASSAGE THERAPY, CORP.
The principal address of the corporation is: 1219 Fairlake Trace, Suite 906, Weston, FL
33326.*

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

*The purpose for which the corporation is organized is the transaction of any
and/or all lawful business for which corporations may be incorporated under the Florida
Corporation Act.*

ARTICLE IV

*The aggregate number of shares which the corporation shall have authority to
issue is One Thousand (1000) Shares of no par value stock.*

ARTICLE V

*The corporation will not commence business until it has received for the
issuance of shares consideration of the value of \$1000.00 consisting of money, labor
done or property actually received.*

ARTICLE VI

*The street address of its initial registered office is 400 N Pine Island Rd., Suite
200, Plantation, FL 33324. The name of its initial registered agent at such address is
Joel E. Greenberg, Esq.*

*I hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation*



JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Alfredo S. Arrarte	1219 Fairlake Trace Suite 906 Weston, FL 33326

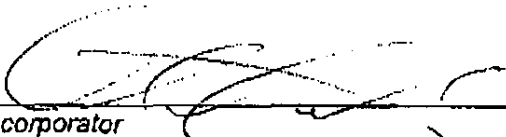
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Alfredo S. Arrarte	1219 Fairlake Trace Suite 906 Weston, FL 33326



 Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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