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FLORIDA PROFIT/NON PROFIT CORPORATION LIA MASSAGE THERAPY INC

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August 8, 2013

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: LIA MASSAGE THEARPY INC

REF: W13000044282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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

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Pamela Smith Regulatory Specialist II FAX Aud. #: H13000175346 Letter Number: 913A00019021 08/20/2031 01:41

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby address? the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

LIA Massage Therapy Inc

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6545 W 24 Ave Apt 323 Hialeah Fl 33016

<u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Soledad Medina Cuellar 6545 w 24 Ave Apt 323 Hialeah FL 33016.

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:.

501edad Meding-Cuellar

6545 W 24 AVE APT.323

Healeah Fl 33016

The undersigned incorporator has executed these Articles of Incorporation this

Oh day of 0 8 20 13.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Soledad Medina-Cuellar -President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature

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