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To:

Division of Corporations . \* . \* . \*

Fax Number : (850) 617-6381

From:

Account Name : BLANCO ACCOUNTING I, INC. Account Number : I20100000060

Phone : (305)828-1148 .... Fax Number : (305)828-1709

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

energy massage therapy inc

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Corporate Filing Menu

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Thursday, March 16, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ENERGY MASSAGE THERAPY INC

Document P13000097295

To Whom it May Concern:

Please be advised that I will not revoke dissolution to ENERGY MASSAGE THERAPY INC P13000097295, therefore releasing the name to be used again. With that said, I am enclosing the articles to form a new Corporation using the same name.

If you have any questions, you may call my office at 305-812-7040

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Thankyou, and a second

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President

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# ARTICLES OF INCORPORATION OF ENERGY MASSAGE THERAPY INC

#### A FLORIDA CORPORATION

Pursuant to Chapter 607 and 621 of Florida Statutes (or the corresponding section of any future law of this state), the undersigned Florida Profit Corporation submits the following Articles of Incorporation for filing.

#### ARTICLE 1 Name

The exact name of the corporation is ENERGY MASSAGE THERAPY INC.

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# ARTICLE 2 Corporate Address

- 1. The corporate address is 6866 WEST FLAGLERT STREET, MIAMI, Florida 33144.
- 2. The corporation's mailing address is 6612 WEST FLAGLER STREET, MIAMI, Florida 33144.

## ARTICLE 3 Purpose

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under state law, including, but not limited to, the following:

Mar. 16. 2017 11:18AM

1. MASSAGE

#### **ARTICLE 4** Registered Agent

- 1. The name of the initial registered agent is BLANCO ACCOUNTING I INC.
- 2. The address of the initial registered agent is 6866 WEST FLAGLERT STREET, MIAMI, Florida 33144.

#### ARTICLE 5 E-Mail Address

The business e-mail address is L\_BLANCO@BELLSOUTH.NET.

#### ARTICLE 6 Duration

The corporation will exist for a perpetual duration.

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#### ARTICLE 7 Shares

The corporation is authorized to issue up to 1,000 shares. The par value of each share is \$1.000.

#### ARTICLE 8 **Number of Directors**

There is one authorized initial director of the corporation. The number may be increased or decreased pursuant to the bylaws of the corporation. 

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### ARTICLE 9 Initial Directors

1. LORENA ORDONEZ, an initial director of the corporation, is located at 686 WEST FLAGLER STREET, MIAMI, Florida 33144.

## ARTICLE 10 Limitation of Director and Officer Liability

To the fullest extent that state law permits the limitation or elimination of personal liability of directors and officers, a director or officer of the corporation has no liability to the corporation or its shareholders for monetary damages for his or her acts or omissions as a director or officer. Any future changes in state law will not adversely affect any right or protection of a director or officer of the corporation for or with respect to any acts or omissions occurring prior to such change.

# ARTICLE 11 Execution

The undersigned submits this Articles of Incorporation and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 8.817.155, F.S.

The undersigned Incorporator of ENERGY MASSAGE THERAPY INC executed this Articles of Decorporation as of the date set forth below:

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LORENA ORDONEZ, PRESIDENT

6866 WEST FLAGLER STREET

MIAMI, Florida 33144

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#### CONSENT OF REGISTERED AGENT

I, BLANCO ACCOUNTING I INC, hereby voluntarily consent to serve as registered agent for ENERGY MASSAGE THERAPY INC, a for-profit corporation, in the state of Florida. I understand that, as agent for ENERGY MASSAGE THERAPY INC, it will be my responsibility to receive service of process in the name of ENERGY MASSAGE THERAPY INC; to forward all mail to ENERGY MASSAGE THERAPY INC; and to immediately notify the office of the Secretary of State in the event of my resignation, or any changes in the registered office address of ENERGY MASSAGE THERAPY INC for which I am its agent.

BLANCO ACCOUNTING I INC:	Date: 3-16-2017
	MAR 16