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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION HEALING MASSAGE THERAPIES INC.

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T. SCOTT

To: 18506176381 From: 12143052508 Date: 10/18/19 Time: 10:38 AM Page: 02/05

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### ARTICLES OF INCORPORATION

### OF

# HEALING MASSAGE THERAPIES INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

### ARTICLE ONE

The name of the Corporation is:

### HEALING MASSAGE THERAPIES INC.

### ARTICLE TWO

The duration of the Corporation is perpetual.

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### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED** (100) **SHARES** of common stock with NO par value.

Prepared by: Gladys Aguero, Esq. 5080 SW 117 Way Cooper City, Florida 33330 Office: 954-240-4609 Fax:954-680-2997 Fl Bar # 0846635 To: 18506176381 From: 12143052508 Date: 10/18/19 Time: 10:38 AM Page: 03/05

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### ARTICLE FIVE

The street address of the initial office of the Corporation is:

950 South Pine Island Road, Suite A-150 Plantation, Florida 33324

The name of the initial Registered Agent is:

Maria F. Parkinson

The address of the Registered Agent is:

9440 W Flagler Street, Apt 310 Miami, Florida 33174

### ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

Maria F. Parkinson
President/Secretary/Treasurer
950 South Pine Island Road, Suite A-150
Plantation, Florida 33324

### ARTICLE SEVEN

The name and address of the incorporator is as follows:

Maria F. Parkinson 950 South Pine Island Road, Suite A-150 Plantation, Florida 33324

### **ARTICLE EIGHT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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### ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

## ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18 day of October 2019.

Maria F. Parkinson Incorporator

STATE OF FLORIDA )

(SOUNTY OF BROWARD )

The foregoing instrument was sworn to and acknowledged before me this \( \subseteq \) day of \( \subseteq \subseteq \subseteq \). 2019, by \( \frac{MARIA F. PARKINSON}{MARIA F. PARKINSON} \), who personally appeared before me at the time of notarization, and produced FLORIDA DRIVER'S LICENSE as identification and did take an oath..

My Commission Expires:

EXPIRES: June 02, 2020

NOTARY PUBLIC STATE OF FLORIDA

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# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 18 day of October 2019.

MARIA F. PARKINSON

Registered Agent

9440 W. Flagler Street, Apt 310

Miami, Florida 33174

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