

REFERENCE: 619388 82363A
AUTHORIZATION: Patricia Parit

COST LINIT : \$ 70.00

ORDER DATE : June 6, 1995

ORDER TIME : 9:02 AM

ORDER NO. : 610388

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin. C

Harold L. Benjamin, Cpa HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimor, FL 33023

DOMESTIC FILING

NAME: MYO MASSAGE, INC.

XXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXXXX
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

800001508148

CERTIFICATE OF INCORPORATION

OF

FILED 95 JUN -6 AN 9:54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MYO MASSAGE, INC.

ARTICLE I: NAME

The name of this corporation is: Myo Massage, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows: massage therapy.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

2611 N. Hiatus Rd., #103 Cooper City, Fl. 33026

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

Name	Address .	Title	Office
Robert Lewin	13731 Stirling Road Ft. Lauderdale, Fl. 33	Director 330	Pres.

ARTICLE IX: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore are as follows:

Name	Address		Shares	Paid
Robert Lewin	13731 Stirling Road Ft. Lauderdale, Fl.	33330	100	\$100.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.

IN WITNESS WHEREOF we have hereunto set our hands and seals this day of ________, 1995.

Robert Lewin

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STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Robert Lewin to me known to be the person described as subscriber herein and who executed the foregoing articles of incorporation, and who acknowledged before me that he subscribed to those articles of incorporation. Witness my hand and official seal this 24 day of 700ay , 1995.

My Commission Expired No Aryseal PETRA | CUNNINGHAM NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC373286 MY COMMISSION EXP. IUNE 4,1998

Notary Public Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:

That Myo Massage, Inc.. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Cooper City, Florida has named Robert Lewin located at 2611 N. Hiatus Rd., #103, Cooper City, Fl. 33026 to accept service of process within Florida.

Robert Lewin

Title

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Robert Lowin