

P95000064221

K & K Accounting & Tax Service, Inc.
4700 N. State Rd. 7
Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252

August 11, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200001564462
-08/18/95--01041--009
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of incorporation of **CARA SHERMAN, INC.**, and the appointment of registered agent for filing purposes.

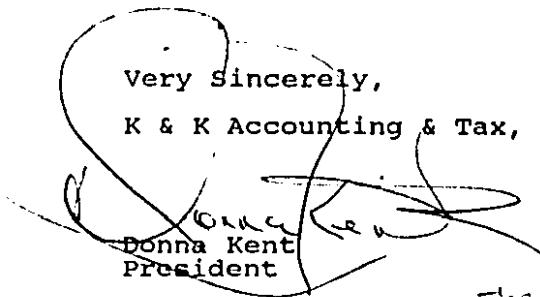
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.


Donna Kent
President

AUG 21 1995 BSB

FILED
95 AUG 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CARA SHERMAN INC.

FILED
95 AUG 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
CARA SHERMAN, INC.
2. The period of its duration is **perpetual**.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

**CARA SHERMAN, INC.
934 LINCOLN STREET
HOLLYWOOD, FL 33019**

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

**CARA SHERMAN - SS# 264-75-5455
934 LINCOLN STREET
HOLLYWOOD, FL 33019**

8. The name and address of the initial incorporator is as follows:

**CARA SHERMAN - 1000 Shares
934 LINCOLN STREET
HOLLYWOOD, FL 33019**

-2-

9. This corporation reserves the right to amend or

repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: Aug 11, 1995.



CARA SHERMAN
Registered Agent

Cara E. Sherman
CARA SHERMAN
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 11 DAY OF AUGUST, 1995.

STATE OF FLORIDA)

SS #264-75-5455

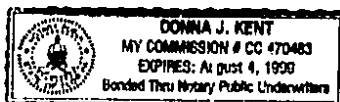
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **CARA SHERMAN**, who after first being duly sworn, deposes and says that she is the person described in and who subscribed to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, the the above facts are true and correct to the best of her knowledge and belief of **CARA SHERMAN**.

SWORN TO AND SUBSCRIBED before me this 11th day of August, 1995.

My Commission Expires:

Donna J. Kent
NOTARY PUBLIC,
STATE OF FLORIDA



P95000064221



ACCOUNTING & TAX SERVICE, INC.

4700 North State Road 7, Suite 221
Ft. Lauderdale, Florida 33319

4000001552074
-01/13/95--01067--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB - 1 PM 1:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W9600001899

o/s
gay
Name
Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1996

K & K ACCOUNTING & TAX SERVICE, INC.
4700 NORTH STATE ROAD 7
SUITE 221
FT. LAUDERDALE, FL 33319

SUBJECT: CARA SHERMAN INC.
Ref. Number: P95000064221

We have received your document for CARA SHERMAN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 396A00003287

RECEIVED
95 FEB -1 AM 6:32
DIVISION OF CORPORATIONS

CORRECTIONS
MADE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 FEB - 1 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CARA SHERMAN INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE 1 IS HEREBY AMENDED TO CHANGE
THE NAME OF THE CORPORATION FROM
CARA SHERMAN INC. TO BODY MECHANICS
THROUGHOUT MASSAGE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 16, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 16th of JANUARY, 19 96.

Signature Cara Sherman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARA SHERMAN

Typed or printed name

PRESIDENT

Title