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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 2, 1997

CAPITAL CONNECTION, INC. POST OFFICE BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: KAUEMANN, REID, SALZ & CO., P.A.

Ref. Number: W97000007695

We have received your document for KAUEMANN, REID, SALZ & CO., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

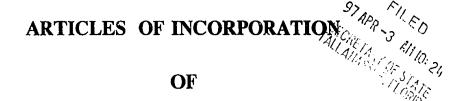
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 297A00016666





KAUFMANN, REID, SAIZ & CO., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Kaufmann, Reid, Saiz & Co., P.A. The Purpose of this corporation is for Massage Therapy.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1124 Kane Concourse, Bay Harbor, FL 33154.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is German A. Salazar, Esq., 15350 NW 79th Ct, Miami, FL 33016.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Morris Kaufmann, 4500 SW 68th Ct. Cir. #9, Miami, FL 33155.

Pamela Reid, 6241 Mayo St. West Hollywood, FL 33023.

Marc Saiz, 102 NE 94th St, Miami, FL 33138.

The undersigned has executed these Articles of Incorporation this 2nd day of April 1997.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

. The	name (of the co	rporation	1s:Ka	ufmann,	Reid,	Saiz	<u>&</u> Co.,
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

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