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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

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NAME: MATTO PROFESSIONAL MASSAGE INC.

AUDIT NUMBER.....H97000018770

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MATTO PROFESSIONAL MASSAGE INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

MATTO PROFESSIONAL MASSAGE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be a massage clinic.

PREPARED BY: ANA D. ARES  
4080 SW 84 AVE.  
MIAMI, FL 33155  
(305) 448-2072

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate  
name: MATTO PROFESSIONAL MASSAGE INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MATTO PROFESSIONAL MASSAGE INC.  
ANA MATTO-LOPEZ  
12710 SW 43 DRIVE  
MIAMI FL 33175

The principal office shall be:

1415 San Ignacio  
Coral Gables Fl. 33146

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as an initial director is:

ANA MATTO-LOPEZ  
12710 SW 43 DRIVE  
MIAMI FL. 33175

PRESIDENT

The name and address of the subscribers of the Corporation are:

ANA MATTO-LOPEZ  
12710 SW 43 DRIVE  
MIAMI FL. 33175

The name and address of the incorporator executing these Articles of Incorporation is:

ANA MATTO-LOPEZ  
12710 SW 43 DRIVE  
MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 day of NOV, 1997.

*ANA MATTO-LOPEZ*  
ANA MATTO-LOPEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The Name of the corporation is:

**MATTO PROFESSIONAL MASSAGE INC.**

2. The name and address of the registered agent and office is

**ANA MATTO-LOPEZ  
11460 SW 28TH STREET  
MIAMI FL 33175**

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.

SIGNATURE

ANA MATTO-LOPEZ

NOV. 11, 1997

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