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CGPA

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Phone (407) 851-4784

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC -9 AM 11:47

December 4, 1997

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\*\*\*122.50 \*\*\*122.50

State of Florida  
Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

EFFECTIVE DATE

12-4-97

Re: Soft Touch Massage Therapy, Inc.

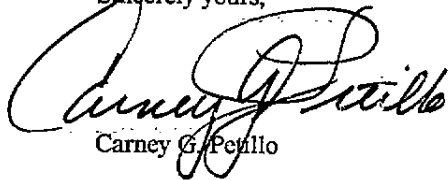
To Whom It May Concern;

Enclosed you will find two (2) copies of the Articles of Incorporation for Soft Touch Massage Therapy, Inc., along with a cashier's check in the amount of \$122.50.

The check is in payment of state incorporation fees, and for a certified copy of the Articles of Incorporation. Please return the certified copy to me at the address listed above.

Thank you for your help in this matter, and if you are in need of any further information please contact me directly.

Sincerely yours,

  
Carney G. Petillo

Enclosure

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**EFFECTIVE DATE**  
12-4-97

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**ARTICLES OF INCORPORATION  
OF  
SOFT TOUCH MASSAGE THERAPY, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

**ARTICLE I. NAME**

The name of the corporation shall be: Soft Touch Massage Therapy, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be: 5456 Hoffner Avenue Suite 204, Orlando, Florida 32812, and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in Massage and Muscle Relaxation Therapy, and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE IV. CAPITAL STOCK**

Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

**ARTICLE V. REGISTERED AGENT**

The name of the initial Registered Agent is: Anna Stevens  
The street address initial Registered Office is: 1316 Giralda Circle, Palm Bay, Florida 32907

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually. The effective date of this corporation is December 4, 1997.

ARTICLE VII. DIRECTORS

All corporate powers shall exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

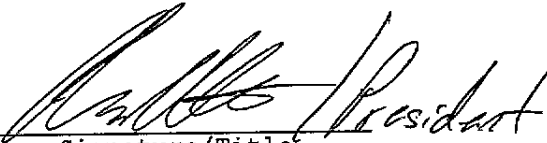
Anna Stevens 1316 Giralda Circle, Palm Bay, Florida 32907

ARTICLE VIII. INCORPORATOR

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

Anna Stevens 1316 Giralda Circle, Palm Bay, Florida 32907

The undersigned has (have) executed these Articles of Incorporation this 4<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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DIVISION OF CORPORATIONS  
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


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

1. The name of the corporation is:

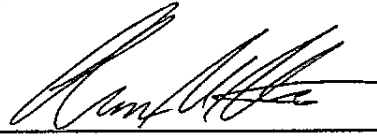
SOFT TOUCH MASSAGE THERAPY, INC.

2. The name and street address of the incorporator to these Articles of Incorporation is:

Anna Stevens  
1316 Giralda Circle  
Palm Bay, Florida 32907

Signature   
Title President  
Date 12-4-97

HAVING BEE 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   
Date 12-4-97