

P980000 62546

Liana Helfeld  
19509 N.W. 57th Avenue  
Miami, FL 33055

July 1, 1998

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

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-07/13/98--01054--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Healing Hands Massage by Liana, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Liana Helfeld  
19509 N.W. 57th Avenue  
Miami, FL 33055  
(954) 430-5853

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98 JUL 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
7/16

Articles of Incorporation

Of

Healing Hands Massage by Liana, Inc.

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

Article I Name

The name of the corporation shall be:

Healing Hands Massage by Liana, Inc.

Article II Principal Office

The principle place of business and mailing address of this corporation shall be:

19509 N.W. 57th Avenue  
Miami, FL 33055

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Liana Helfeld  
19509 N.W. 57th Avenue  
Miami, FL 33055

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Article V Incorporator

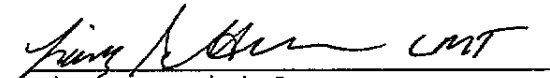
The name and street address of the incorporator to these Articles of Incorporation is:

Liana Helfeld  
19509 N.W. 57th Avenue  
Miami, FL 33055

Article VI Purpose

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 1st day of July 1998.

  
Signature/Title

Certificate of Designation  
Registered Agent/Registered Office

Pursuant to the provisions 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:

Healing Hands Massage by Liana, Inc.

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

Liana Helfeld  
19509 N.W. 57th Avenue  
Miami, FL 33055

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: *Liana Helfeld* *cmf*

Date: 7/3/98

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