

P9900089040

TERESITA PARDO

ALEGRIA MASSAGE THERAPY, INC
17101 NE 19TH AVE SUITE 203

NORTH MIAMI BEACH, FLORIDA 33162

OCTOBER 4, 1999

FILED

99 OCT -5 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
401 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

800003006348--3
-10/05/99--DI104--005
*****70.00 *****70.00

RE: ALEGRIA MASSAGE THERAPY, INC.

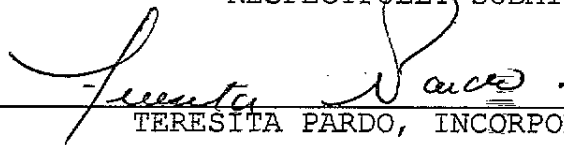
GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR ALEGRIA MASSAGE
THERAPY, INC. AND OUR CHECK IN THE AMOUNT OF \$70.00 AS
FOLLOWS:

| | |
|------------------|---------|
| FILING FEE | \$35.00 |
| REGISTERED AGENT | 35.00 |
| TOTAL | \$70.00 |

ALSO ENCLOSED IS A PREPAID EXPRESS MAIL ENVELOPE.
PLEASE RETURN OUR FILED PAPERWORK IN THIS ENVELOPE.

RESPECTFULLY SUBMITTED,


TERESITA PARDO, INCORPORATOR

Plt 10/8/99

FILED

99 OCT -5 AM 11: 14

Certificate of Incorporation
-of-
ALEGRIA MASSAGE THERAPY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALEGRIA MASSAGE THERAPY, INC.

ARTICLE II

The corporation may engage in MASSAGE THERPY, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be :

17101 NE 19TH AVE SUITE 203
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

| | |
|----------------|----------------------------------|
| TERESITA PARDO | 17101 NE 19TH AVE SUITE 203 |
| | NORTH MIAMI BEACH, FLORIDA 33162 |

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

| | |
|----------------|--|
| TERESITA PARDO | 17101 NE 19 TH AVENUE SUITE 203 |
| | NORTH MIAMI BEACH, FLORIDA 33162 |

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TERESITA PARDO, being a natural person competent to contract, have hereunto set their hands and seals this ____th day of OCTOBER 1999.

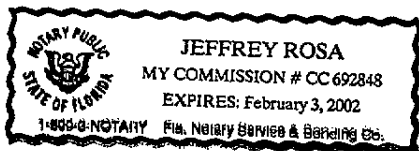


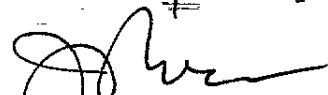
TERESITA PARDO, Incorporator

STATE OF FLORIDA
COUNTY of DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TERESITA PARDO known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of OCTOBER, 1999.





Notary Public, State of Florida
My commission expires: -

(Notary Seal)

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS ~~DO NOT~~ **OCT 15 AM 11:15**
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS OCTOBER BE ~~SERVED~~ **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: ALEGRIA MASSAGE THERAPY, INC.. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of NORTH MIAMI BEACH, County of DADE, state of Florida has named TERESITA PARDO located at 17101 NE 19TH AVE SUITE 203, NORTH MIAMI BEACH, FLORIDA 33162, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office



TERESITA PARDO, INCORPORATOR