

Lowell Richman

2801 NE 183rd Street
PH 2202
Aventura, FL 33160

April 22, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P98000039003

800002502318-7
-04/28/98-01009-019
*****70.00 *****70.00

Attention: New Filings

Re: Incorporation of "GOLDEN HANDS THERAPY, Inc."

Ladies and Gentlemen:

FILED
98 APR 28 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In connection with the referenced incorporation, I enclose the following:

- a. Original executed Articles of Incorporation with acceptance by registered agent and copy of same; and
- b. Check payable to the Secretary of State in the amount of \$70.00 for the
 - i) Corporate Filing Fee-\$35.00; and
 - ii) Registered Agent Filing Fee-\$35.00.

Please forward to me a copy of the Articles of Incorporation showing receipt by the Department of Corporations and the Charter Number assigned to this corporation. A stamped addressed envelope is enclosed for your convenience.

Should you have any question concerning the referenced matter, please do not hesitate to contact me at (305) 933-3935.

Thank you very much for your prompt attention to this matter.

F. CHESSEY APR 30 1998

Very truly yours,

Lowell Richman
Lowell Richman

ARTICLES OF INCORPORATION
OF

GOLDEN HANDS THERAPY INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and its address shall be

GOLDEN HANDS THERAPY, Inc.
2801 NE 183rd Street
PH 2202
Aventura, FL 33160

FILED
98 APR 28 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

Massage and various therapies

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of stock. The Shares of stock shall be common stock having a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LOWELL RICHMAN
2801 NE 183rd Street
PH 2202
Aventura, FL 33160

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTOR**

The name and post office address of the initial Director of the Corporation is :

<u>Name</u>	<u>Address</u>
Lowell Richman	2801 NE 183rd Street PH 2202 Aventura, FL 33160

**ARTICLE VII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Lowell Richman	2801 NE 183rd Street PH 2202 Aventura, FL 33160

**ARTICLE IX.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

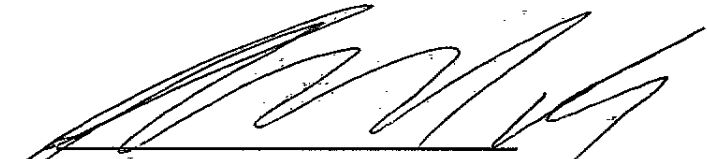
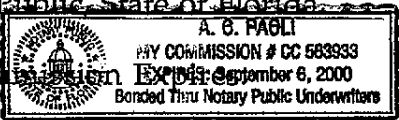
The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Lowell Richman
Lowell Richman

FILED
98 APR 28 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of April, 1998 by Lowell Richman who is personally known to me or who produced a Florida drivers license as identification and who did take an oath.


Notary Public, State of Florida
At Large
My Commission Expires September 6, 2000


The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lowell Richman
Lowell Richman