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From: Nery C. Toledo, Legal Assistant Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 : (305)374-5600 Phone : (305)374-5095 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

VIRGINIA MASSAGE THERAPY, INC.

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# ARTICLES OF INCORPORATION OF VIRGINIA MASSAGE THERAPY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is Virginia Massage Therapy, Inc. (hereinafter called the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 770 South Dixie Highway, 2nd Floor, Coral Gables, Florida 33146.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is one million (1,000,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 770 South Dixie Highway, 2nd Floor, Coral Gables, Florida 33146. The name of the Corporation's initial registered agent at that office is Carl St. Philip.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator of the Corporation is: Carl St. Philip, 770 South Dixie Highway, 2nd Floor, Coral Gables, Florida 33146.

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#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of February, 2000.

Carl St. Philip Incorporator

#### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of VIRGINIA MASSAGE THERAPY, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of February, 2000.

Carl St. Philip

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