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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BALANCED BODY-THERAPEUTIC MASSAGE, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

EMPIRE

SUBJECT: THE BALANCED BODY-THERAPEUTIC MASSAGE, INC.
REF: W00000004199

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

P.01/05

EMPIRE CORPORATE KIT

FEB-17-2000 16:37

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OF

THE BALANCED BODY-THERAPEUTIC MASSAGE, INC.

ARTICLE I: NAME

The name of this Corporation is: The Balanced Body-Therapeutic
Massage, Inc.

Principal address of the Corporation is:
3327 Cocoplum Circle
Coconut Creek, FL 33063

ARTICLE II: DURATION

ARTICLE 11. DURATION
This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

ARTICLE II. PURPOSE
This Corporation is organized for the purpose of transacting any or all lawful business. The specific nature of business for this corporation is therapeutic massage.

ARTICLE IV: CAPITAL STOCK

ARTICLE IV. CAPITAL STOCK
This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE
The street address of the initial registered agent is:

Section 1. INITIAL REGISTERED AGENT AND OFFICE
The street address of the Initial Registered Office of this Corporation is: 3327 Cocoplum Circle
Coconut Creek, FL 33063

The name of the Initial Registered Agent of this Corporation at that address is: T.J. Mallet

ARTICLE VI: INITIAL CAPITAL

ARTICLE VI. INITIAL CAPITAL
The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS
This corporation shall have

ARTICLE VII. INITIAL BOARD OF DIRECTORS
This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:

T.J. Mallet
3327 Cocoplum Circle
Coconut Creek, FL 33063

Prepared By:
James F. Stahl
138 North Swinton Avenue
Delray Beach, FL 33444
(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: T.J. Mallet
3327 Cocoplum Circle
Coconut Creek, FL 33063

Secretary/Treasurer: T.J. Mallet
3327 Cocoplum Circle
Coconut Creek, FL 33063

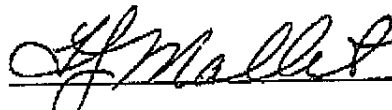
ARTICLE X:

The name and address of the person signing these Articles is:
T.J. Mallet
3327 Cocoplum Circle
Coconut Creek, FL 33063

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 14 DAY OF FEBRUARY, 2000.



(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.


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STATE OF FLORIDA)
 ss
COUNTY OF PALM BEACH)

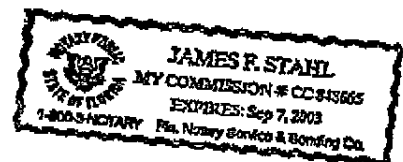
Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, T.J. Mallet known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of FEBRUARY, 2000.



James F. Stahl, Notary Public

My commission expires on:



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