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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

*Body & Soul Healing Center, Inc.*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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TALLAHASSEE, FLORIDA

*05-22-00  
3*

ARTICLES OF INCORPORATION  
OF  
BODY & SOUL HEALING CENTER, INC.

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is  
BODY & SOUL HEALING CENTER, INC.

SECOND: The street address of the initial principal office and mailing address of the corporation is

2600 Glades Circle  
Weston, Florida 33326.

THIRD: The aggregate number of shares that the corporation is authorized to issue is five hundred (500) at no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors

Ina Lenoff  
33 Thornwood Drive  
Armonk, New York 10504


Gary Lucchese  
33 Thornwood Drive  
Armonk, New York 10504.

SIXTH: The name and address of each incorporator is

Ina Lenoff  
33 Thornwood Drive  
Armonk, New York 10504.

SEVENTH: Any other provision required or permitted by  
law is --

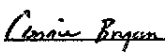
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\_\_\_\_\_  
INA LENOFF  
Incorporator of BODY & SOUL  
HEALTH CENTER, INC.

Date: 

CT Corporation System is familiar with and accepts the  
obligations provided for in Section 607.0505 of the Florida  
Statutes.

CT CORPORATION SYSTEM

By: 

Date: May 22, 2000

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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