

P00000073013

BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

July 24, 2000

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
00 JUL 28 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **THE PROFESSIONAL MASSAGE THERAPIST GROUP, INC.**

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation.
Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00	200003338852--9
Registered Agent Designation	35.00	-07/28/00--01026--001
Certified Copy of Articles	52.50	****122.50 *****78.75
Total Filing Fee	\$122.50	

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Charles D. Hines
Charles D. Hines

/jc
enclosures

f:\corp\7895\sectyst

CH 8/1/00

**ARTICLES OF INCORPORATION
OF
THE PROFESSIONAL MASSAGE THERAPIST GROUP, INC.**

FILED

00 JUL 28 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: THE PROFESSIONAL MASSAGE THERAPIST GROUP, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 10537 N.W. 55th Terrace, Miami, Florida 33178.

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

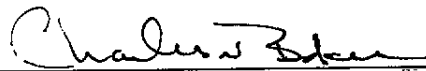
**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Charles N. Baker, 10537 N.W. 55th Terrace, Miami, FL 33178.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:
Charles N. Baker, 10537 N.W. 55th Terrace, Miami, FL 33178.

The undersigned incorporator has executed these Articles of Incorporation this 22 day of July, 2000.


Charles N. Baker, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated July 22, 2000


Charles N. Baker, Registered Agent