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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MELISSA'S THERAPEUTIC TOUCH, INC.]

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
MELISSA'S THERAPEUTIC TOUCH, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:  
MELISSA'S THERAPEUTIC TOUCH, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1401 Gallinule Drive, Delray Beach, Florida 33444. The name of the corporation's initial registered agent at this address shall be Melissa A Cooper. The principal place of business is 1401 Gallinule Drive, Delray Beach, Florida 33444.

M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Melissa A Cooper of 1401 Gallinule Drive, Delray Beach, Florida 33444.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

  
Melissa A Cooper

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 31 day of July, 2000.

  
Melissa A Cooper

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

M. Cooper  
Melissa A Cooper

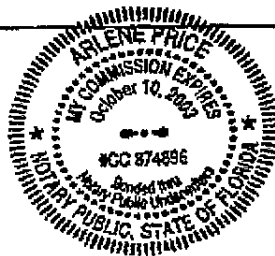
State of Florida)  
County of Broward)

I hereby certify on this 31<sup>st</sup> day of July, 2000,  
personally appeared before the undersigned authority,  
Melissa A Cooper to me well known and known to me to be the  
person who executed, acknowledged and accepted the  
designation in these Articles of Incorporation.

Witness my hand and seal in the County and State  
aforesaid on the above date.

Arlene Price  
Notary Public

My commission expires:



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