

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

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

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FILED
00 OCT 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HYDROTHERAPY SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FAX AUDIT NO. (((H000000 54316 5)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
HYDROTHERAPY SYSTEMS INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
HYDROTHERAPY SYSTEMS INC.

SECOND: The street address of the initial principal office of the corporation shall be
1360 S. OCEAN BLVD. #701, POMPANO BEACH, FL 33062
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **\$1.00 PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
1360 S. OCEAN BLVD. #701, POMPANO BEACH, FL 33062
the name of its initial registered agent at such address is **JANET F. DUNN**

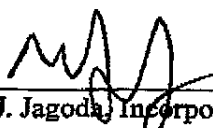
SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **ONE (1)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

JANET F. DUNN
1360 S. OCEAN BLVD. #701, POMPANO BEACH, FL 33062

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **OCTOBER 16, 2000**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HYDROTHERAPY SYSTEMS INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
JANET F. DUNN is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: OCTOBER 16, 2000

SIGNED BY: 

**JANET F. DUNN
REGISTERED AGENT**

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