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FILED

01 JAN 22 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2001

VIA OVERNIGHT MAIL

Division of Corporations
ATTN: Doris Brown, Document Specialist
Post Office Box 6327
Tallahassee, FL 32314

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-01/08/01--01107--018
*****78.75 *****78.75

Re: The Healthy Touch Massage, Inc.
Reference of Previous filing: W01000000930
Letter #401A00001826

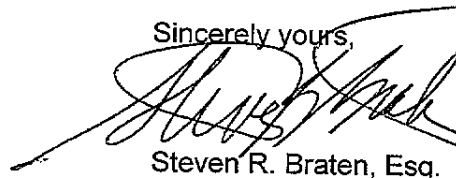
Dear Ms. Brown:

I enclose executed original of the Articles of Incorporation of The Healthy Touch Massage, Inc. By letter of January 11, 2001, you advised that you are in possession of our check no. 0098 in the amount of \$78.75 representing the filing fee (\$35.00), registered agent fee (\$35.00) and certified copy fee (\$8.75).

Kindly file the above Articles of Incorporation and return the certified, stamped copy at your earliest convenience.

Thank you for your assistance. If you have any questions or concerns, please do not hesitate to immediately contact me.

Sincerely yours,


Steven R. Braten, Esq.

SRB:jml
Enclosures: as noted
cc: Teresa Patak

17,3544,2550
W/61-930

D. BROWN JAN 24 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

STEVEN R. BRATEN, ESQ.
3470 CLUB CENTER BOULEVARD
NAPLES, FL 34114

SUBJECT: THE HEALTHY TOUCH, INC.
Ref. Number: W01000000930

We have received your document for THE HEALTHY TOUCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 401A00001826

ARTICLES OF INCORPORATION
OF
THE HEALTHY TOUCH MASSAGE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **THE HEALTHY TOUCH MASSAGE, INC.** The address of the principal office of this corporation shall be 133 Wading Bird Circle (#103), Naples, FL 34110, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16517 Vanderbilt Drive, Bonita Springs, FL 34134, and the name of the initial registered agent of the corporation at that address is Teresa M. Patak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

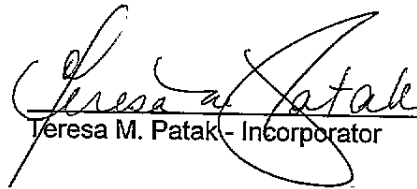
The name and address of the first Officers and Director is Teresa M. Patak, of 133 Wading Bird Circle (#103), Naples, FL 34110, as President, Secretary and Director.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Teresa M. Patak of 133 Wading Bird Circle (#103), Naples, FL 34110.


ARTICLE VIII. AMENDMENTS

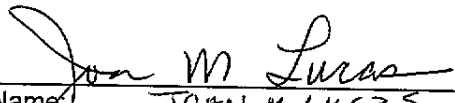
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


Teresa M. Patak - Incorporator

STATE OF FLORIDA)
) ss. Naples
COUNTY OF COLLIER)

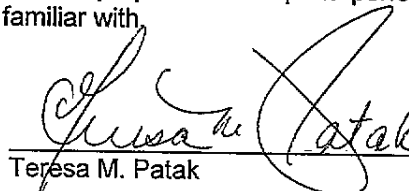
The foregoing instrument was acknowledged before me this 3rd day of January, 2001, by Teresa M. Patak, who is personally known to me and who did not take an oath.

 Joan M Lucas
My Commission CC810854
Expires February 21, 2003


Printed Name: JOAN M. LUCAS
Notary Public
Commission No. _____
My Commission Expires: 2/21/2003

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties as a Registered agent, which duties I am familiar with.


Teresa M. Patak