

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

Phone (904) 222-1222 • 1-800-342-8062 • Fax (904) 222-1222

PO 1000022756

Touch of Health and
Wellness Inc

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-03/05/01--01027--001
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
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<input type="checkbox"/>	Courier	

FILED
01 MAR -5 PM 12:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
01 MAR -5 AM 9:21
DIVISION OF CORPORATION

SMITH MAR 05 2001

Signature

Requested by: KE

Name

Date 3/5

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF
Touch of Health And Wellness INC
1910 N 47 Avenue Hollywood FL 33021
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I - CORPORATE NAME

The name of the corporation is.

Touch of Health And Wellness INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

ONE HUNDRED
The corporation is authorized to issue 100 shares (100) of ONE Dollar
(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DONALD E. THOMASSINI
Address: 1910 N 47 AVENUE
City: HOLLYWOOD, Florida Zip 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1st) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, But shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

Name: DONALD E. THOMASSINI
Address: 1910 N 47 AVENUE
City: HOLLYWOOD, Florida Zip 33021
Name: _____
Address: _____
City: _____, Florida Zip _____
Name: _____
Address: _____
City: _____, Florida Zip _____

ARTICLES VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: DONALD E. THOMASSINI
Address: 1910 N 47 AVENUE
City: HOLLYWOOD, Florida Zip 33021
Name: _____
Address: _____
City: _____, Florida Zip _____
Name: _____
Address: _____
City: _____, Florida Zip _____

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF
Touch of Health And Wellness FNC
1910 N 47 Avenue Hollywood FL 33021
(name of corporation)

Pursuant to Florida Statute Sections 48.091 and 607.034, the following submitted:

The above corporation, desiring to organize under the laws of the State of Florida with

its registered office as indicated in the Articles of Incorporation

at 1910 N 47 Avenue

Hollywood FL 33021

has named Donald E Thomassini

located at the aforesaid address, as its Registered Agent to accept service of process

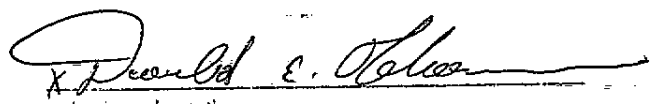
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the

place designated in this certificate, I hereby accept to act in this capacity, and agree to

comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Donald E Thomassini

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of
Incorporation this 11 day of JAN 2001

Donald E. Thomassini (Seal)
Donald E. Thomassini (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set
forth above, personally appeared

Donald E. Thomassini

known to me and known to be the person(s) who executed the foregoing Articles of
Incorporation, and who acknowledged before me that HE
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid this 11 day of JANUARY 2001

FILED
01 MAR -5 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Notary Seal)

Linda L. Wilson
(Notary Public, State of Florida at Large)

My commission expires: 12-17-2004



Linda L. Wilson
MY COMMISSION # CC987703 EXPIRES
December 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.