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STONES & CARDENAS

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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

March 13, 2001

いる <u>ト</u>んし VIA FEDERAL EXPRESS

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Incorporation of Therapeutic Massage of Key West, Inc.</u>

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Therapeutic Massage of Key West, Inc, along with a check in the amount of \$78.75 to cover the filing fee. Once filed, please return the Articles to us in the enclosed return envelope.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

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SECHEIMIY OF STATE

Susan M. Cardenas

SMC/cms

enclosures as stated

ARTICLES OF INCORPORATION

OF

THERAPEUTIC MASSAGE OF KEY WEST, INC.



This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

ARTICLE I

The name of the corporation is THERAPEUTIC MASSAGE OF KEY WEST, INC.

ARTICLE II

The address of the initial registered offices of the corporation shall be 55 Boundary Lane, Key West, Florida 33040 and the name of the initial registered agent for the corporation shall be Margaret G. Webster, a resident of the State of Florida.

ARTICLE III

The mailing address of the corporation is 55 Boundary Lane, Key West, Florida 33040 and the principal office address of the corporation is 55 Boundary, Key West, FL 33040.

ARTICLE IV

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which

corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

ARTICLE V

The total number of shares which this corporation is authorized to issue is 1000 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

ARTICLE VI

The initial Board of Directors of the corporation shall consist of one (1) person, and the name and address of the individual who is to serve as the director of the corporation is as follows:

Margaret G. Webster 55 Boundary Lane Key West, Florida 33040

ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this

_ day of March, 2001.

Margaret G. Webster

Incorporator

STATE OF FLÖRIDA: COUNTY OF MONROE:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify
that Margaret G. Webster, who is personally known to me or who produced
, as identification, and whose name is signed to the
foregoing Articles of Incorporation has acknowledged the same before me.
Given under my hand and seal this _\3\day of March, 2001.
· ·
Printed Name of Notary NOTARY PUBLIC
My Commission Expires:

CONSENT OF REGISTERED AGENT

I hereby certify that I, Margaret G. Webster, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 55 Boundary Lane, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Margaret G. Webster

Registered Agent