

1010000068195

July 6, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE

07/06/01

Re: Total Body Care, Inc.

200004464582--6  
-07/09/01--01077--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sirs and/or Madame:

Enclosed please find two copies of the Articles of Incorporation for Total Body Care, Inc. signed by Michael Devlin who is the named agent of the Corporation, and a check in the amount of \$87.50.

The effective date of the corporation is to be July 6, 2001 per article XI.

If anything is incorrect, please send all correspondence to Michael Devlin at the address listed below.

Thank you for your assistance in this matter.

Sincerely,

*Michael B Devlin*

Michael Devlin  
1812 Grande Isle Circle, Apt 324B  
Orlando, FL 32810  
407) 312-4472  
Enclosures

01 JUL -9 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*B 7/11/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**TOTAL BODY CARE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

EFFECTIVE DATE

The name of this Corporation is: TOTAL BODY CARE, INC.

07/06/01

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The authorized capital stock of this corporation shall consist of Five thousand (5,000) shares of common stock, with par value of One and No/100 (\$1.00) dollar per share. Such stock shall possess and exercise exclusive voting rights. All such stock shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE V. PRINCIPAL ADDRESS**

The principal office of this corporation shall be located at 1812 Grande Isle Circle, Apt. 324B, Orlando, FL 32810, County of Orange, State of Florida, but it may have such other offices within or without the State of Florida and within or without the United States of America as may be necessary or convenient.

**ARTICLE VI. REGISTERED AGENT**

The Registered Agent and the street address of the Registered Agent of this Corporation in the State of Florida shall be:

Michael Devlin  
1812 Grande Isle Circle, Apt. 324B  
Orlando, FL 32810

## **ARTICLE VII. BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and their address is:

Michael Devlin  
1812 Grande Isle Circle, Apt. 324B  
Orlando, FL 32810

## **ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael Devlin  
1812 Grande Isle Circle, Apt. 324B  
Orlando, FL 32810

## **ARTICLE X. AMENDMENT**

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 meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## **ARTICLE XI. EFFECTIVE DATE**

These Articles of Incorporation shall be effective July 6, 2001, as provided by Florida Statute 607.0123.

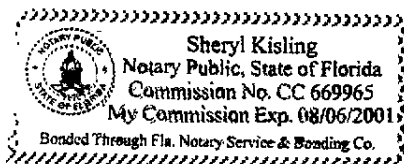
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of the 10 day of July, 2001.

Michael B Devlin  
Michael Devlin

STATE OF Florida

COUNTY OF Orange

BEFORE ME, a Notary Public, personally appeared Michael Devlin to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation who did take and oath on this 10 day of July, 2001.



Sheryl Kisting  
Notary Public State of Florida  
My Commission Expires: 08/06/2001

THAT TOTAL BODY CARE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1812 Grande Isle Circle, Apt. 324B, Orlando, FL 32810, County of Orange, State of Florida, has names 1812 Grande Isle Circle, Apt. 324B, Orlando, FL 32810 as its agent to accept service of process within this state.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Michael B Devlin  
Michael Devlin  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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