

ROBERT ERS ACCOUNTING

TAX PREPARATION AND FINANCIAL

0078176

July 25, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of Incorporation for National Medical Massage Group, Inc... Please process as soon as possible. Thank you in advance for you're continued conscientious service.

Sincerely,

Donna Maggard Bowers Accounting

500004502175 *****78.75 *****78.75

23 COLORADO ROAD + P.O. BOX 159 LEHIGH ACRES, FL 33970-0159 PHONE: 941-368-1505 + FAX: 941-368-1756



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2001

ROBERT BOWERS ACCOUNTING ATTN: DONNA MAGGARD PO BOX 159 LEHIGH ACRES, FL 33970-0159

SUBJECT: NATIONAL MEDICAL MASSAGE GROUP, INC.

Ref. Number: W01000017581

We have received your document for NATIONAL MEDICAL MASSAGE GROUP, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6928.

Letter Number: 501A00044153

Tim Burch Document Specialist New Filing Section

ARTICLES OF INCORPORATION OF

National Medical Massage Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: NATIONAL MEDICAL MASSAGE GROUP, INC.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of medical massage.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of date of this filing and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

Melissa Saffron - President, Secretary 620 Clayton Avenue Lehigh Acres, Florida 33936

Lee LeBlanc - Vice-President, Treasurer 620 Clayton Avenue Lehigh Acres, Florida 33936

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:
National Medical Massage Group
620 Clayton Avenue
Lehigh Acres, Florida 33936

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be: Robert L. Bowers 23 Colorado Road Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the day of 2001.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Melissa Saffron 620 Clayton Avenue Lehigh Acres, Florida 33936

Melissa Saffron

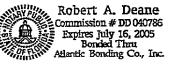
STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

SWORN TO AND SUBSCRIBED before me this <u> [</u> day of Melissa Saffron who is (is not) personally known to me and who produced identification.

Notary Public Commission Number:

DEAUE (Name of Notary)



Atlantic Bonding Co., Inc. Sons, 21 yluf, 2505. Bonded Thru Commission # DD 040786 Robert A. Deane

REGISTERED AGENT FOR NATIONAL MEDICAL MASSAGE GROUP, INC.

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as a/registered agent.