



ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL STATEMENTS

P01000078176

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 your continued conscientious service.

Sincerely,

Donna Maggard
Bowers Accounting

W01-17581

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*****78.75 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch AUG 9 2001



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.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 501A00044153

**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 I. NAME

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

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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

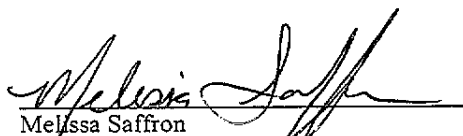
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the 16th day of July 2001.

ARTICLE X. INCORPORATOR

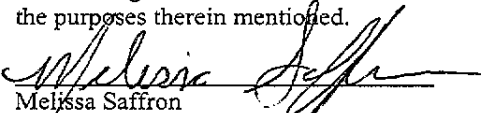
The name and street address of the incorporator to these Articles of Incorporation is:

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.


Melissa Saffron

SWORN TO AND SUBSCRIBED before me this 16 day of July, 2001 by
Melissa Saffron who is (is not) personally known to me and who produced _____ as
identification.


Notary Public Commission Number: _____

ROBERT A. DEANE (Name of Notary)



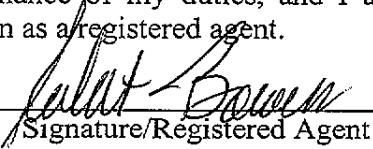
Robert A. Deane
Commission # DD 040786
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Robert A. Deane
Commission # DD 040786
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



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.


Signature/Registered Agent

8-2-01

Date