

**Electronic Articles of Incorporation
For**

**P02000061433
FILED
June 04, 2002
Sec. Of State**

WELLSPRING MASSAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WELLSPRING MASSAGE, INC.

Article II

The principal place of business address:

408 E. OCEAN AVENUE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

2201 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

MASSAGE THERAPY SERVICES AND RETAIL SALES OF AROMATHERAPY
PRODUCTS, BOOKS, ETC.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELLEN C HEDENDAL
2201 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELLEN HEDENDAL

Article VI

The name and address of the incorporator is:

ELLEN C. HEDENDAL
2201 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

Incorporator Signature: ELLEN HEDENDAL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELLEN C HEDENDAL
2201 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444