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P02000069700

June 20, 2002

Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
409 Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

RE: PRO-THERAPEUTIC MASSAGE, INC.

Dear Ms. Brown:

Per the attached letter from you, please find the original and one copy of the articles of Incorporation of PRO-THERAPEUTIC MASSAGE, INC., originally submitted as PROFESSIONAL THERAPEUTIC MASSAGE, INC.

Thank you for your prompt attention to this matter.

Sincerely,

John R. Forbes

John R. Forbes, Esquire

JRF/jb
Enclosures

FILED
02 JUN 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-13331

B6/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

JOHN R. FORBES, ESQ.
8825 PERIMETER PARK BOULEVARD
BUILDING 100
JACKSONVILLE, FL 32216

SUBJECT: PROFESSIONAL THERAPEUTIC MASSAGE, INC.
Ref. Number: W02000013231

We have received your document for PROFESSIONAL THERAPEUTIC MASSAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU NEVER GOT BACK WITH ME ON A NEW NAME SO I HAD TO RETURN THE DOCUMENT TO YOU FOR THE CORRECTIONS.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 702A00030394

ARTICLES OF INCORPORATION
OF
PRO-THERAPEUTIC MASSAGE, INC.

FILED
02 JUN 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PRO-THERAPEUTIC MASSAGE, INC.

ARTICLE II

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

ARTICLE III

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$.10) par value common stock which shall be designated as "common stock."

ARTICLE V

No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street Mailing Address of Initial
Registered Office and Name of Initial Registered Agent

The initial street and mailing address of the registered agent of said corporation is 8825 Perimeter Park Boulevard, Suite 102, Jacksonville, Florida 32216. The initial registered agent is John R. Forbes, Esquire. The initial street and mailing address of the corporation is 1651 San Marco Boulevard, Jacksonville, Florida

32207.

ARTICLE VII
Initial Directors

The initial board of director of this corporation is:

Kimberly Kay Tullis 1651 San Marco Boulevard
Jacksonville, Florida 32207

ARTICLE VIII

The name and address of the incorporator signing these articles is:

Kimberly Kay Tullis 1651 San Marco Boulevard
Jacksonville, Florida 32207

ARTICLE IX
Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Kimberly Kay Tullis, being the incorporator and the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 17th day of June, 2002.

Kimberly K. Tullis
Kimberly K. Tullis

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02 JUN 24 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

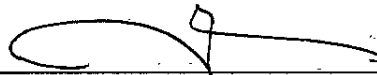
Certification Designating Place of Business or
Domicile for the Service of Process Within
This State, Naming Agent Upon Which Process
May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That PRO-THERAPEUTIC MASSAGE, INC.. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named John R. Forbes, Esquire, 8825 Perimeter Park Boulevard, #102, Jacksonville, Florida 32216 as its agent to accept service of process within the state.


ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



John R. Forbes, Esquire

Sworn to and subscribed before me
this 17th day of June, 2002
appeared John R. Forbes, who is
personally known to me or who
produced the following identification.



Notary Public, State of Florida

Notary Name (Print)
My Commission expires:



Julianne Joyce Bellamy
My Commission CC915668
Expires March 05, 2004