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SECRET
TALLAHASSEE, FLORIDA

VF

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **WELLNESS MESSAGE , INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: **WELLNESS MESSAGE , INC.**
C/O MARTHA HARNIT - Registered Agent & Incorporator
1057 LAKE GRACIE DR.
EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 6, 2002

C/O MARTHA HARNIT
1057 LAKE GRACIE DR
EUSTIS, FL 32726

SUBJECT: WELLNESS MESSAGE, INC.
Ref. Number: W02000034379

We have received your document for WELLNESS MESSAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 902A00064959

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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02 DEC 27 PM 4: 32

ARTICLE I NAME

The name of the Corporation shall be: WELLNESS BODYWORKS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1057 Lake Gracie Dr. in Eustis, FL 32726.

The mailing address for all legal correspondence is: 1057 Lake Gracie Dr. in Eustis, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MARTHA HARNIT
PRESIDENT/DIRECTOR
1057 LAKE GRACIE
EUSTIS, FL 32726.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
MARTHA HARNIT located at: 1057 Lake Gracie Dr. Eustis, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MARTHA HARNIT located at: 1057 Lake Gracie Dr. Eustis, FL 32726.

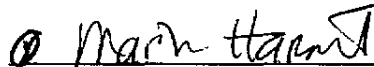
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) MARTHA HARNIT - Registered Agent

12-17-02

DATE



(SIGNATURE) MARTHA HARNIT - Incorporator

12-17-02

DATE