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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAYNE & RANDA, P.A.

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January 20, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

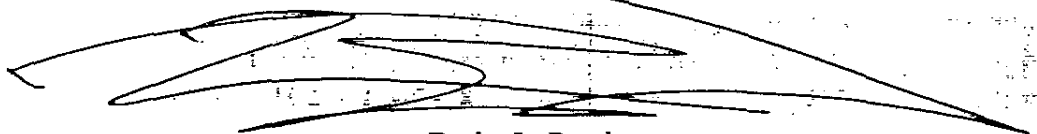
Re: New Filing – Corporation

Dear Secretary of State:

Please find enclosed Articles of Incorporation for NYS Rehabilitative Massage, Inc. and a check for \$78.75. Please process this new corporation and return a certified copy of the incorporation to this office.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Burke L. Randa', with a long horizontal flourish extending to the right.

Burke L. Randa

**ARTICLES OF INCORPORATION
OF
NYS REHABILITATIVE MASSAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

NYS REHABILITATIVE MASSAGE, INC.

The Principle place of business of this corporation shall be 1809 Edgewater Drive, Orlando, Florida 32804.

ARTICLE II

This Corporation is organized for the purpose of engaging in providing massage therapy to the public and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at ant time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 1809 Edgewater Drive, Orlando, Florida 32804 and the name of the initial registered agent is Maureen Ava Bugarin-Durley.

ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Maureen Ava Bugarin-Durley
10028 Marguex Drive
Orlando, Florida 32825

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Maureen Ava Bugarin-Durley
10028 Marguex Drive
Orlando, Florida 32825

ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Maureen Ava Bugarin-Durley
10028 Marguex Drive
Orlando, Florida 32825

Vice-President: Judy M. Bugarin
10028 Marguex Drive
Orlando, Florida 32825

Secretary: Christopher S. Durley

10028 Marguex Drive
Orlando, Florida 32825

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.


ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 20th day of January, 2003.


Maureen Ava Bugarin-Durley

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Maureen Ava Bugarin-Durley, who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 20th day of January, 2003.



Burke Randa
My Commission DD079014
Expires December 21, 2005


Notary Public, State of Florida

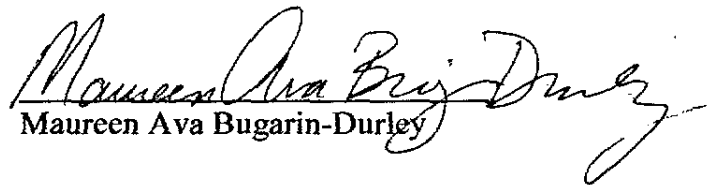
DESIGNATION OF REGISTERED AGENT

NYS REHABILITATIVE MASSAGE, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Orlando, Florida, has and does by these presents name Maureen Ava Bugarin-Durley as its registered agent to accept service of process within this State at 10028 Marguex Drive, Orlando, Florida 32825.

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named 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 relating to keeping open said office.

Dated this 20th day of January, 2003.


Maureen Ava Bugarin-Durley

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