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03 JUL 17 PM 9:35  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
07-11-03

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

**SUBJECT:** The Light Touch Laser Therapy, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>      </u> \$ 70.00	<u>      </u> \$ 78.75	<del>X</del> <u>      </u> \$ 78.75	<u>      </u> \$87.50
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy, & Certificate

**FROM:** Lindi D. Wadlington  
1408 N Killian Drive Ste 112  
Lake Park, FL 33403  
561-352-6557

**NOTE:** Please provide the original and one copy of the articles.

EFFECTIVE DATE  
07-11-03

FILED

03 JUL 17 PM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR

The Light Touch Laser Therapy, 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:

The Light Touch Laser Therapy, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1408 N Killian Drive Ste 112  
Lake Park, FL 33403

The mailing address for this corporation shall be:

1408 N Killian Drive Ste 112  
Lake Park, FL 33403

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Lindi D. Wadlington  
1408 N Killian Drive Ste 112  
Lake Park, FL 33403

ARTICLE V      BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time

to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors is:

Lindi D. Wadlington

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Lindi D. Wadlington  
1408 N Killian Drive Ste 112  
Lake Park, FL 33403  
561-352-6557

Lindi Wadlington  
Signature/Incorporator  
Lindi D. Wadlington

7/14/03  
Date

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 obligation of my position as registered agent.

Lindi Wadlington  
Signature/Registered Agent  
Lindi D. Wadlington

7/14/03  
Date

ARTICLE VII EFFECTIVE DATE

The effective date of this incorporation shall be  
July 14, 2003