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04 JAN -6 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN 14 2004

January 2, 2004

**Secretary of State
Division of Corporation
409 E. Gaines St
Tallahassee, FL 32399**

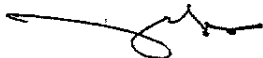
Re: Therapeutic Touch of South Florida, Inc.

Dear sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Therapeutic Touch of South Florida, Inc for filing. Also enclosed is a check in the amount of \$ 87.50 for filing fee and certificate of status.

Please file the Articles of Incorporation and kindly return a confirmed copy to the undersigned.

Sincerely,



**Nerio Relampagos
Registered Agent**

ARTICLES OF INCORPORATION
OF
THERAPEUTIC TOUCH OF SOUTH FLORIDA, INC.

FILED
04 JAN -6 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be THERAPEUTIC TOUCH OF SOUTH FLORIDA, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 631 North 74th Ave., Hollywood, FL 33024 or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is One Thousand (1,000) shares of Common Stock at One Dollars (\$1.00) par value per share.

ARTICLE V

FIRST BOARD OF DIRECTOR

The name and address of the member of the Board of Director is:

Paz A. Relampagos
631 North 74th Ave
Hollywood, FL 33024

ARTICLE VI

SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is:


Paz A. Relampagos
631 North 74th Ave.
Hollywood, FL 33024

ARTICLE VII

INCORPORATORS

The name and address of the incorporator and person signing these Articles of Incorporation is: Paz A. Relampagos, 631 North 74th Ave., Hollywood, FL 33024.

The undersigned has executed these Articles of Incorporation this 3rd day of January, 2004.


Paz A. Relampagos
Incorporator

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or officer, to the fullest extent permitted by the law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 3rd day of January 2004.


Paz A. Relampagos

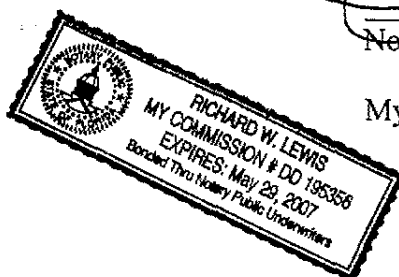
STATE OF FLORIDA)
 S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared PAZ A. RELAMPAGOS, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this 3rd day of January, 2004.


Notary Public, State of Florida

My commission expires: 5/29/07



CERTIFICATE OF DISIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is THERAPEUTIC TOUCH OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

NERIO RELAMPAGOS
631 North 74th Ave.
Hollywood, FL 33024

Having been named as registered agent to accept services 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.

By: 
REGISTERED AGENT