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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number :: (305) 633-9,69,6

FLORIDA PROFIT CORPORATION OR P.A.

CHIROMASSAGE, INC.

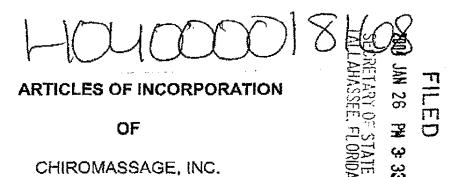
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CHIROMASSAGE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 501 SW 11TH PLACE, BOCA RATON, FL 33432.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>500</u> shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 7491 W. OAKLAND PARK BLVD, #301, LAUDERHILL, FL 33319.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIRECTOR
CHRISTINE SCHLETER

501 SW 11TH PLACE BOCA RATON, FL 33432

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26TH day of JANUARY, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

PO.9 JATOT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CHIROMASSAGE, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That CHIROMASSAGE, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Boca Raton, County of Palm Beach, State of Florida, has named EDWIN L.CRAMMER, located at 7491 W.OAKLAND PARK BOULEVARD. SUITE 301, LAUDERHILL, FLORIDA, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services 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.

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