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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

nu image therapeutic massage, inc.

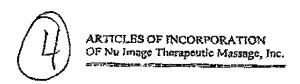
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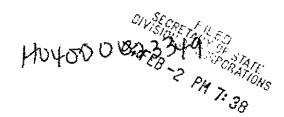
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statates, hereby adopts the following Articles of Incorporation.

ARTICLE I

The Legal Name of this Corporation is:

Nu Image Thorapeutic Massage, Inc.

ARTICLEIL

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 is: 6173 S W 6th Street, Margate, FL 33068

ARTICLE IV

The general nature of business of this Corporation is to transact any and all lawful business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock having a par value of one (\$ 1,00) Dollar.

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.

ARTICLE V.

The name and street address of the initial Registered Agent office of this Corporation shall be at: 6173 S W 6th Street, Margate, FL 33068.

The initial and principal registered agent of this Corporation shall be:

Brenda Forrest 6173 S W 5th Street, Margate, FL 33068

ARTICLE VII

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

NAME

ADDRESS

I.Brenda Forrest President, Director 6173 S W 6th Street, Margate, FL 33068

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ARTICLE - VIII

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resciutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE IX

The name and address of the incorporator executing these Articles of incorporation is:

Dan Farmer

3971 S W 8th Street, Suite 206, Miami, FL 33134

Dan Farmer, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTER OFFICE

No lurage Therapeutic Massage, Inc.

Having been named as registered agent, Brenda Forrest, 6173 S W 6th Street, Margare, FL 33068, and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to zet 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 obligations of my position as registered agent.

REGISTERED AGENT

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