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LAW OFFICES

**MARTIN & MARTIN**

A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE  
SUITE 300  
LAKELAND, FLORIDA 33801  
863-688-7611

MAILING ADDRESS  
POST OFFICE BOX 117  
LAKELAND, FLORIDA 33802

FACSIMILE: 863-688-7329  
E-MAIL: Lakmo@aol.com

December 20, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation of Steptrac, Inc.

Greetings:

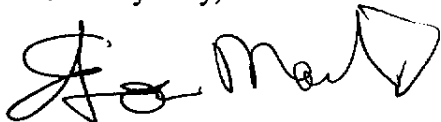
Herewith Articles of Incorporation of Steptrac, Inc., together with a check for \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy to our office in the enclosed self addressed stamped envelope.

Call our office if you have questions 863-688-7611, extension 2. Thank you.

Your very truly,



E. Snow Martin, Jr.

ESMjr/kao

Enclosures

cc: Mr. and Mrs. Stephen S. Madonia

ARTICLES OF INCORPORATION  
OF

STEPTRAC, INC.

ARTICLE I - NAME

The name of the corporation is Steptrac, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is 3333 Cleveland Heights Boulevard, Lakeland, Florida 33813.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in the business of providing health care and beauty services.

ARTICLE IV - SHARES

The number of shares of stock is 1,000 shares of \$1.00 par value.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Tracy L. Madonia - President and Director  
3333 Cleveland Heights Boulevard  
Lakeland, Florida 33813

Stephen S. Madonia - Vice President and Director  
3333 Cleveland Heights Boulevard  
Lakeland, Florida 33813

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is E. Snow Martin, Jr., 200 Lake Morton Drive, Lakeland, Florida 33801.

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## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is E. Snow Martin, Jr., 200 Lake Morton Drive, Lakeland, Florida 33801.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 20<sup>th</sup> day of December, 2004.

  
E. Snow Martin, Jr., Registered Agent

  
E. Snow Martin, Jr., Incorporator

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