

**Electronic Articles of Incorporation
For**

P05000023356
FILED
February 14, 2005
Sec. Of State
clewis

THERAPEUTIC MASSAGE AND SKIN CARE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THERAPEUTIC MASSAGE AND SKIN CARE INC

Article II

The principal place of business address:

1732 NE 26 STREET
202
WILTON MANORS, FL. 33305

The mailing address of the corporation is:

1732 NE 26 STREET
202
WILTON MANORS, FL. 33305

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LYNN P BROWN
1300 SE 6 TERRACE
POMPANO BEACH, FL. 33060

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYNN P BROWN

Article VI

The name and address of the incorporator is:

LYNN P BROWN
1300 SE 6 TERRACE
POMPANO BEACH, FL 33060

Incorporator Signature: LYNN P BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LYNN P BROWN
1300 SE 6 TERRACE
POMPANO BEACH, FL. 33060

Title: VP
JOANNE P LATONA
811 NW 72 AVENUE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

02/14/2005