

**Electronic Articles of Incorporation
For**

P05000091004
FILED
June 27, 2005
Sec. Of State
jshivers

THERMALASE, 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:

THERMALASE, INC.

Article II

The principal place of business address:

13000 AVALON LAKE DRIVE
SUITE 305
ORLANDO, FL. US 32828

The mailing address of the corporation is:

13000 AVALON LAKE DRIVE
SUITE 305
ORLANDO, FL. US 32828

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:

100,000

Article V

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

CINDY BRYANT
13000 AVALON LAKE DRIVE
SUITE 305
ORLANDO, FL. 32828

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

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Registered Agent Signature: CINDY BRYANT

Article VI

The name and address of the incorporator is:

J MARSHALL GILMORE
1150 LOUISIANA, SUITE 4
WINTER PARK, FL 32789

Incorporator Signature: J MARSHALL GILMORE

Article VII

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

Title: P
CINDY BRYANT
13000 AVALON LAKE DRIVE
ORLANDO, FL. 32828

Title: VP
MATT BRYANT
13000 AVALON LAKE DRIVE
ORLANDO, FL. 32828

Article VIII

The effective date for this corporation shall be:

06/24/2005