

**Electronic Articles of Incorporation
For**

P05000109487
FILED
August 05, 2005
Sec. Of State
bmcknight

BALANCED BODY MASSAGE THERAPIES, 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:

BALANCED BODY MASSAGE THERAPIES, INC.

Article II

The principal place of business address:

454 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. US 32211

The mailing address of the corporation is:

454 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. US 32211

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:

MARY J VERRETTE
4752 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277

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

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Registered Agent Signature: MARY J. VERRETTE

Article VI

The name and address of the incorporator is:

MARY J. VERRETTE
4752 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL 32277

Incorporator Signature: MARY J. VERRETTE

Article VII

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

Title: D/P
MARY J VERRETTE
4752 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277

Title: VP
RICHARD M VERRETTE
4752 UNIVERSITY BLVD. NORTH
JACKSONVILLE, FL. 32277

Article VIII

The effective date for this corporation shall be:

08/05/2005