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(Requestor's Name)

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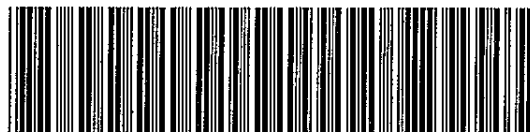
(Business Entity Name)

(Document Number)

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11/14/05

November 10, 2005

FROM: Diana L. Gross
3695 Tamiami Tr., Unit E, Pt. Charlotte, Fla. 33952

SUBJECT: MASSAGE THERAPY BY DIANA, INC.
Ref. # W05000049140

TO: Florida Department of State

ATT: Loria Poole – Document Specialist/ NEW FILINGS

Dear Ms. Poole,

This letter is in reference to letter # 605A00065368. The mailing of my application was due to hurricane Wilma. My attorney and my self were not aware that the application of corp. had to be received within 5 days of the date on the application. You returned my application, however, my check was not returned. I am not submitting another check since my bank said you cashed it on November 1, 2005. Proof is enclosed, (I do not want any more delays). On my application, as instructed by my attorney, I simply crossed out the old date and rewrote the new date, which is the day I am mailing the application to you by next day mail. Please process my application as soon as possible as this is delaying the opening of my business. I need to start making a living. Bills need to be paid. Thank you for your attention to this matter.

If you have any questions, please call me at: (941) 456-8541. Thank you.

Respectfully,

A handwritten signature in black ink, appearing to read "Diana L. Gross", with a stylized flourish at the end.

Diana L. Gross



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 28, 2005

DIANA L. GROSS
3695 TAMiami TRAIL
UNIT E
PORT CHARLOTTE, FL 33952

SUBJECT: MESSAGE THERAPY BY DIANA, INC.
Ref. Number: W05000049140

We have received your document for MESSAGE THERAPY BY DIANA, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
NEW FILINGS

Letter Number: 605A00065368

FILED

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CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MESSAGE THERAPY BY DIANA, INC.

ARTICLE I. NAME

The name of this corporation is MESSAGE THERAPY BY
DIANA, INC.

ARTICLE II. DURATION

This corporation shall exist as of ~~October 17, 2005~~ **November 17, 2005**
and perpetually thereafter.

ARTICLE III. PURPOSE

The purpose of this corporation is to engage in all
lawful business under the Florida General Corporation Act and
engage in all lawful legal business associated with providing
massage therapy.

In connection with said business, this corporation
shall have the following powers, which shall not be deemed to
exclude those other corporation powers granted by law.

To contract debts, borrow money and issue and sell or
pledge notes and other evidences of indebtedness, and execute
such mortgages, transfer of corporate property, or other
instruments to secure the payment of corporate indebtednesses as
required.

To conduct business in, have one or more offices in,
and hold, mortgage, sell, convey, lease or otherwise dispose of
real and personal property, including franchises, patents, copy

rights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To purchase, hold, sell and transfer shares of its own capital stock, provided that the corporation shall purchase none of its own capital stock, except from the surplus of its assets over its liabilities, including capital, and shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders quorum or vote.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at Ten Cents (\$.10) par value common stock, which stock shall be designated as "Common shares".

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE, Principal

The street address of the initial registered office of this corporation is 3695 Tamiami Trail, Unit E. Port Charlotte, Florida 33952. The initial registered agent at that address is Diana L. Gross.

ARTICLE VII. INITIAL OFFICERS

The initial officers of this corporation and their addresses are as set forth below. Said officers shall serve until such time as their successors are elected and qualified.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DIANA L. GROSS	PRESIDENT AGENT	3695 TAMIAMI TRAIL, UNIT E PORT CHARLOTTE, FL 33952

ARTICLE VIII. INITIAL DIRECTORS

This corporation shall have one (1) director(s) initially who shall serve until their successor is elected and qualified. The number of directors may be increased from time to time by the by-laws but shall not be less than one (1). The names and addresses of the initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIANA L. GROSS	3695 TAMIAMI TRAIL, UNIT E PORT CHARLOTTE, FL 33952

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
DIANA L. GROSS	3695 TAMIAMI TRAIL, UNIT E PORT CHARLOTTE, FL 33952

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

DIANA L. GROSS - 1,000 SHARES

Shares held by the initial shareholders above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders and this corporation.

ARTICLE XII. CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII. SHAREHOLDERS MEETING REQUIRED

A shareholders meeting may be called by any shareholder upon thirty (30) days written notice thereof actually delivered upon all other shareholders.


ARTICLE XIV. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE XV. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

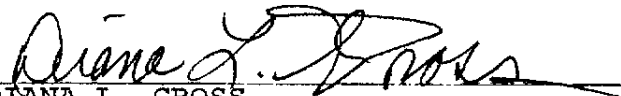
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of October 2005.


DIANA L. GROSS

ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT

I, **DIANA L. GROSS**, the undersigned hereby accept designation as registered agent of **MASSAGE THERAPY BY DIANA, INC.**

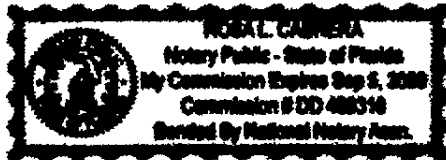
Dated this 21st day of October 2005.


DIANA L. GROSS

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared
DIANA L. GROSS, who provided her Florida Driver's License
#G 620-172-59-971-0 to me or known by me to be the person described
in and who executed the foregoing Articles of Incorporation, and
did so for the purposes therein expressed.

WITNESS my hand and seal this 21th day of October
2005.



Rosa Cabrera
TERRE-L--FORISTER-- Rosa L. Cabrera
NOTARY PUBLIC-STATE OF FLORIDA

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA