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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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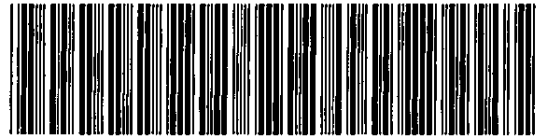
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/30/06--01030--027 **78.75

2006 JUN 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton JUN 14 2006

**Deanna Jean Guynup
BodyMind Therapeutic Massage Group Inc
3400 Spring Street #3
Dearfield Beach, Florida 33062**

April 24, 2006

**Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314**

Re: BodyMind Therapeutic Massage Group Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation. Also enclosed is a check for \$78.75, broken down as follows:

Filing Fee	\$70.00
Certified Copy	<u>\$8.75</u>
TOTAL	\$78.75

Please incorporate and return a certified copy of the Articles to me.

Sincerely,

Deanna Guynup



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

DEANNA GUYNUP
3400 SPRING ST
3
DEERFIELD BEACH, FL 33062

SUBJECT: BODY MIND THERAPEUTIC MASSAGE GROUP INC.
Ref. Number: W06000024975

RECEIVED
06 JUN 13 PM 1:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BODY MIND THERAPEUTIC MASSAGE GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 906A00037805

*Home address
as is above.
In home OFFICE.*

**Articles of Incorporation
Of
BodyMind Therapeutic Massage Group Inc.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article I
Name Of Corporation**

The name of the corporation is as follows:

BodyMind Therapeutic Massage Group Inc.

**Article II
Duration**

The duration of the corporation is perpetual:

**Article III
General Purpose**

The general purposes for which the organization is organized are:

1. To engage in any activity or business permitted under the laws of the State of Florida.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To have a corporate seal, which may be altered at pleasure and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
4. To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
6. To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 13 PM 2:44

FILED

7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
9. To lend money for its corporate purposes, invest and reinvest its funds, and take hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state.
11. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
12. To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
13. To make donations for the public welfare or for charitable, scientific, or educational purposes.
14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any of all of its directors, officers, and employees of its subsidiaries.
16. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock at \$1.00 par value.

ARTICLE V

Address

The street address of the initial office of the corporation is 3400 Spring Street #3, Deerfield Beach, Florida 33062

ARTICLE VI

Directors

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and addresses of each person who is to serve as a member of the initial Board of Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME: OFFICE: ADDRESS:

**Deanna Jean Guynup President 3400 Spring Street #3 Deerfield Beach, Fl
33062**

ARTICLE VII

Incorporator

The name and address of the incorporator is Deanna Jean Guynup, 3400 Spring Street #3, Deerfield Beach, Florida 33062

ARTICLE VIII

Indemnification of Officers and Directors

This corporation shall indemnify its officers and directors to the fullest extent permitted by law either now or hereafter.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th Day of April, 2006


Deanna Jean Guynup

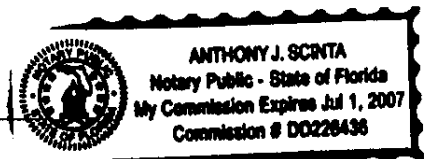
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Deanna Jean Guynup** known by me to be the person who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24th day of ~~April~~ ^{May} 2006.



Notary Public



My Commission Expires: 1 July 2007

**SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BodyMind Therapeutic Massage Group Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles Of Incorporation at 3400 Spring Street #3, Deerfield Beach Florida 33062 has named Deanna Jean Guynup as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above started corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Deanna Jean Guynup