

**Electronic Articles of Incorporation
For**

P14000001276
FILED
January 02, 2014
Sec. Of State
jbryan

THERADESIGN, 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:

THERADESIGN, INC.

Article II

The principal place of business address:

21000 BOCA RIO ROAD
SUITE A-21C
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21000 BOCA RIO ROAD
SUITE A-21C
BOCA RATON, FL. 33433

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:

500

Article V

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

BARRETT WEINBERGER
21000 BOCA RIO ROAD
SUITE A-21C
BOCA RATON, FL. 33433

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

Registered Agent Signature: BARRETT WEINBERGER

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Article VI

The name and address of the incorporator is:

MELODY BESNER
21000 BOCA RIO ROAD
A-21C
BOCA RATON, FLORIDA 33433

Electronic Signature of Incorporator: MELODY BESNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELODY BESNER
21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

Title: S
ROBERT BESNER
21000 BOCA RIO ROAD
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

01/01/2014

P14000001276

TherASAGE
Plus the heart!

21000 Boca Rio Road
Suite A-21C
Boca Raton, Florida 33433
888.416.4441

January 6, 2014

Joey Bryan
Regulatory Specialist II Supervisor
New Filing Section
Division of Corporations
Department of State - State of Florida
Tallahassee, Florida

via telecopy

**Re: TheraDesign, Inc.; Document Number W14000000437
Tracking Number 900255190439; PIN Number 0439**

Dear Mr. Bryan:

Thank you for your response. Please know that the principals of this new entity, TheraDesign, Inc., are the same as the principals of the existing limited liability company, TheraDesign, L.L.C. (#L07000086803). Specifically, the undersigned is the sole managing member of TheraDesign, L.L.C. and I am also the sole shareholder of TheraDesign, Inc.

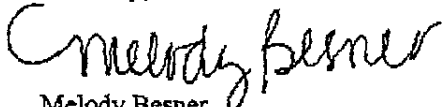
Please see the attached for evidence of this.

We will be transitioning the LLC to the new entity and will then be closing the limited liability company. If you have any further questions, please feel free to contact me directly.

Thank you for your time.

Sincerely,

Sincerely,



Melody Besner
Managing Member, TheraDesign, L.L.C.