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2/26/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

6:36 PM

((CH95000001113)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-0000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA

PHONE: (305) 538-0091

FAX: (305) 538-8994

((CH95000001113)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAMPA BAY MASSAGE & REHAB CENTER INC.

FAX AUDIT NUMBER: H95000001113

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/26/1995

TIME REQUESTED: 18:36:50

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

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95 JUN 27 AM 9:19

EFFECTIVE DATE

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95 JUN 27 AM 10:38

H95000001113

Articles of Incorporation  
of  
Tampa Bay Massage & Rehab Center Incorporated

Article I. Name

The name of this Florida corporation is Tampa Bay Massage & Rehab Center Incorporated

Article II. Address

The mailing address of the Corporation is:

Tampa Bay Massage & Rehab Center Incorporated  
8001 North Dale Mabry Avenue, Suite 601 A  
Tampa, FL 33614

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

H95000001113

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

EFFECTIVE DATE  
1/25/95

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95 JAN 27 AM 10:39  
STATE  
PALM BEACH, FLORIDA

H95000001113

Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Louis Henry Cabre  
Francis Joseph Barber

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 26, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 26, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

1

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

H95000001113

H05000001113

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**

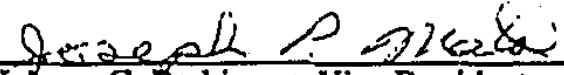
Tampa Bay Massage & Rehab Center Incorporated

**REGISTERED AGENT:**

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

  
Johnny C. Rodriguez, Vice President  
By: Joseph P. Mata as Attorney in Fact

Date: January 26, 1995

FILED  
95 JAN 27 AM 10:39  
ALLIANCE, FLORIDA

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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2/01/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

11:45 AM

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

400 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-0000

CONTACT: JOSEPH NATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000001291)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: TAMPA BAY MASSAGE & REHAB CENTER INCORPORATED

FAX AUDIT NUMBER: H95000001241

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/01/1995

TIME REQUESTED: 11:45:23

CLIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 075114001215

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95 FEB -1 PM 1:20  
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TALLAHASSEE FLORIDA

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904 922-4000  
DEPT. OF STATE

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95 FEB -1 PM 1:21

Articles of Correction  
TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is Tampa Bay Massage & Rehab Center Incorporated (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 1/26/95, are corrected so the address for the Corporation is:

8001 North Dale Mabry Highway, Suite 601 A  
Tampa, FL 33614

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on February 1, 1995.

An authorized representative of the Corporation executed these Articles of Correction on February 1, 1995.

Tampa Bay Massage & Rehab Center  
Incorporated.

By: Joseph P. Miller  
Its: Assistant Secretary

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SE#1-300

1/26/95

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Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-8091

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EFFECTIVE DATE

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STATE  
TREASURER, FLORIDA



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Corporate Creations International Inc.

By: Joseph P. Mata  
Joseph P. Mata, Secretary

Corporate Creations International Inc.  
4437 Sheridan Avenue  
Miami Beach, FL 33140  
(305) 538-9091

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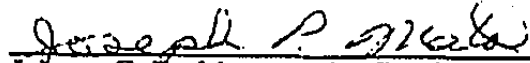
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Corporate Creations Enterprises Inc.



Johnny C. Rodriguez, Vice President

By: Joseph P. Mata as Attorney in Fact

Date: January 26, 1995

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95 JAN 27 AM 10:39  
TALLAHASSEE, FLORIDA

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