

P95000026861

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001422497
-03/07/95--01056--013
****122.50 ****122.50

SUBJECT: *Bob/Waters* THERAPEUTIC TOUCH, INC.
(Proposed corporate name)

Enclosure is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

DENNIS E. BRUCE

Name (printed or typed)

1888 N.W. 7th STREET

Address

MIAMI, FL 33125

City, State, & Zip

(305) 643-0999

Telephone Number

1045-5184
06678 00502 02611
FILED
95 APR -4 PM 2:04
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

5/1/96
Note: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 9, 1995

DENNIS E. BRUCE
1888 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: THERAPEUTIC TOUCH, INC.
Ref. Number: W95000005184

We have received your document for THERAPEUTIC TOUCH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00010528

ARTICLE OF INCORPORATION
OF
THERAPEUTIC BODYWORKS, INC.

FILED
95 APR -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: THERAPEUTIC BODYWORKS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on is: provide Therapeutic or Swedish Massages, Craniosacral Therapy, Headache, Neck and Facial Pain Relief, Arthritis Pain Management, Reflexology, relieve Stress, Tension, Fatigue, and all its fields of specializations as are in engaged by law.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or negotiate bonds and mortgage, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III -CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is: 100 shares at No Par Value. The consideration to be paid for each share shall be

payable in lawful money or property, labor or services. Shares of the corporation's stock and certificates shall be issued only to Susan Gail Healy, who is in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services and this corporation.

ARTICLE IV - AMOUNT OF STOCK

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation in the State of Florida is:

Therapeutic Bodyworks, Inc.,
401 N.E. 14th Avenue
#306
Hallandale, Florida 33009.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name(s) and address(es) of the member(s) of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, by the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, is: Susan Gail Healy

ARTICLE IX - DIRECTORS

The name(s) and address(es) of each subscriber of these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration thereof are:

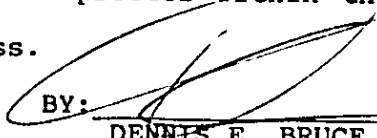
SUSAN GAIL HEALY	President/Secretary	
401 N.E. 14th Avenue	Treasure/Director	100%
#306		
Hallandale, Florida 33009.		

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION REGISTERED AGENT

That DENNIS E. BRUCE, of 1888 N.W. 7th Street, Miami, Florida, 33125, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered address.

BY: 

DENNIS E. BRUCE
REGISTERED RESIDENT AGENT

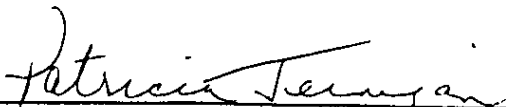
WE, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the numbers of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seal this 23rd day of March 1995.


SUSAN GAIL HEALY, President

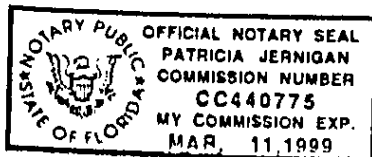
STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY certify that this date before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared SUSAN GAIL HEALY, who produced as identification: Fla Drivers License, or who is personally known to me, to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation, and did take an oath.

WITNESS my hand and seal in the County and State named above this 23rd day of March 1995.


NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED
95 APR -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA