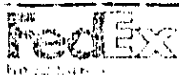


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499 E PALMETO PK RD STE 227

EDCATION

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& DOCUMENT NUMBER(S) (if known):

1.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

RICHESSEN JUL 25 1995

Estelita Lopez GWT  
AUTHORIZATION BY PHONE TO  
CORRECT P.O.

DATE 7-25-95

DOC. EXAM 75

9514883

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HEALING HANDS MASSAGE & SKIN CARE THERAPY, INC

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

HEALING HANDS MASSAGE & SKIN CARE THERAPY, INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT  
PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office of the Corporation shall be:

ESTELLA LOPEZ  
3773 N FEDERAL HWY SUITE 203  
POMPANO BEACH, FL 33064

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is

ESTELLA LOPEZ  
3773 N FEDERAL HWY SUITE 203  
POMPANO BEACH, FL 33064

FILED  
1995 JUL 21 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

ESTELLA LOPEZ  
3773 N FEDERAL HWY SUITE 203  
POMPANO BEACH, FL 33064

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

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

#### ARTICLE IX - BY-LAWS

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

#### ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

#### ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
ESTELLA LOPEZ

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF  
HEALING HANDS MASSAGE & SKIN CARE THERAPY, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation  
at: 3773 N FEDERAL HWY SUITE 203  
POMPANO BEACH, FL 33064  
has named: ESTELLA LOPEZ  
located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open office.

  
ESTELLA LOPEZ

FILED  
1995 JUL 21 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA