

P95000059058

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
JUL 28 AM 10:55
TALLAHASSEE, FL

Re: Back in Shape Massage Therapy, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

4000001548854
-07/28/95--01066--007
****122.50 ****122.50

___ \$ 70 - Filing Fee Only

___ \$ 78.75 - Filing Fee and Certificate

X \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

___ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee
and Certificate

EFFECTIVE DATE

JUL 25 1995

Date: July 25, 1995

Name and Title: Dana Van Esceistine

Address: 3815 38th Way, West Palm Beach, FL 33407

Phone Number: 407-640-0119

ARTICLES OF INCORPORATION
OF

Back in Shape Massage Therapy, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

Back in Shape Massage Therapy, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3815 38th Way, West Palm Beach, FL 33407

ARTICLE NUMBER THREE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED
AGENT AND REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Dana Van Esselstine 3815 38th Way, West Palm Beach, FL 33407

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

July 25, 1995

EFFECTIVE DATE

JUL 25 1995

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Dana Van Esselstine 3815 38th Way, West Palm Beach, FL 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of July, 1995

Dana Van Esselstine

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating it's registered office and registered agent, in the State of Florida.

The name of the corporation is:

Back in Shape Massage Therapy, Inc.

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

Dana Van Esselstine 3815 38th Way, West Palm Beach, FL 33407

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dana Van Esselstine
SIGNATURE

7/25/95
DATE

95 JUL 28 AM 6:35