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FILED

96 JUN 27 AM 9:20
OF COUNSEL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MICHAEL D. DONER

ASSOCIATED OFFICE:
PHILADELPHIA, PA

June 24, 1996

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Re: Articles of Incorporation of JACKIE'S BODY FORM, INC.

Dear Sir/Madam:

I am enclosing an original and one copy of the Articles of Incorporation for the above named corporation. In addition, please find check #317 in the amount of \$122.50 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ <u>35.00</u>
TOTAL	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Adam S. Doner

Adam S. Doner

ASD/rem
Enclosure(s) as noted

cc: Jackie Watson

PH
6/28/96

ARTICLES OF INCORPORATION
OF
JACKIE'S BODY FORM, INC.

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96 JUN 27 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt(s) the following articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is JACKIE'S BODY FORM, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually until dissolved according to law.

ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of health care.
2. To engage in and transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of ten dollars (\$10.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro rata portion of the following:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1700 H LINTON LAKE DRIVE, and the name of the initial registered agent of the corporation at that address is Jackie Watson.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until her successor is elected or appointed and has qualified is:

Name:

Jackie Watson

Address:

1700 H Linton Lake Drive
Delray Beach, Florida 33445

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Name:

Jackie Watson

Address:

1700 H Linton Lake Drive
Delray Beach, Florida 33445

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws is reserved to the shareholders.

ARTICLE X - AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

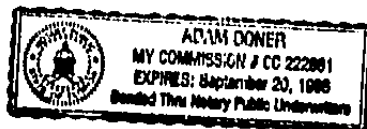
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby
executes these articles of incorporation this 24th day of
June, 1996.

JACKIE'S BODY FORM, INC.

BY: [Signature]
JACKIE WATSON,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th
day of June, 1996, by JACKIE WATSON, President of
JACKIE'S BODY FORM, INC., a Florida corporation, on behalf of the
corporation.



[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §607.325 of the Florida General Corporation
Act, the following is submitted:

JACKIE'S BODY FORM, INC., with its place of business at
1700 H LINTON LAKE DRIVE DELRAY BEACH FLA. 33445, as its
agents to accept service of process within Florida.

Dated this 24th day of June, 1996.

JACKIE'S BODY FORM, INC.

BY: [Signature]
JACKIE WATSON, President
Incorporator

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Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes, and to perform the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of §607.325 of the Florida General Corporation Act.

Dated this 24th day of June, 1996.

JACKIE'S BODY FORM, INC.

BY: J. Watson
JACKIE WATSON, President