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August 21, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Therassage, P.A.;
Articles of Incorporation;
Our File No. 40228

800001930013
-08/22/96--01090--011
*****70.00 *****70.00

Dear Sir or Madam;

Enclosed herewith the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$70.00 for the filing fee. Please time stamp the enclosed copy and return it in the self addressed, stamped envelope.

Thank you for your consideration in this matter.

Sincerely,



Marshall G. Reissman, Esq.

Enclosure

MGR/mas

8/23/96
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**ARTICLES OF INCORPORATION
OF
THERASSAGE, P.A.**

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THERASSAGE, P.A.

The address of the principal office of this corporation shall be 4601 W. Kennedy Blvd., Suite 307, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Licensed Massage Therapist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage 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, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4601 West Kennedy Blvd., Suite 307, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is Marshall G. Reissman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors initially. The names and street addresses of the initial members of the Board of Directors is:

Shannon M. Reissman

112 - 124th Avenue
Treasure Island, Florida 33706

Trudy Haslak

1433 Belcher Rd., South, No. 11A
Clearwater, Florida 34624

ARTICLE VII. INDEMNIFICATION

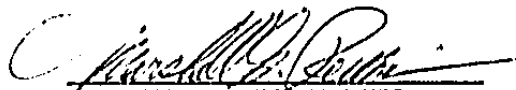
Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence. The right of indemnification herein above provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Marshall G. Reissman
Pritchard & Reissman, P.A.
4601 West Kennedy Blvd., Suite 307
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned Marshall G. Reissman, has hereunto set his hand
and seal, on this 21st day of August, 1996.



MARSHALL G. REISSMAN, ESQ.
PRITCHARD & REISSMAN, P.A.
P.O. Box 25158
Tampa, Florida 33622-5158
(813) 287-8988
FBN: 310085

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify that on this day before me, an officer duly authorized in the above mentioned
state and county to take acknowledgments, personally appeared Marshall G. Reissman, known to me to be
the person described in and who executed the foregoing instrument and acknowledged before me that he
executed the same.

Witness my hand and official seal in the above-mentioned count and state the 21st day of
August, 1996.

My Commission Expires
(Seal)


NOTARY PUBLIC



Maureen A. Snyder
MY COMMISSION # CC527541 EXPIRES
May 13, 2000
BONDED TRIPLE TRAY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Marshall G. Reissman, having a business office identical with the registered office of the corporation named above is familiar with and accepts the duties and responsibilities of the position of the Registered Agent under Section 607.0505, Florida Statutes.


MARSHALL G. REISSMAN

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TALLAHASSEE, FLORIDA