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APRIL, 27 1997

SECRETARY OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed are please find my MONEY ORDER FOR \$131.25 for the
cost of filing of the following: ARTICLES OF INCORPORATION
AND CERTIFICATE FOR MED-MASSAGE INC.

Please forward certified copies of Articles and Certificate to my
attention c/o MED-MASSAGE INC.
3665 S. ORLANDO DRIVE, SANFORD, FL. 32773

Sincerely Yours

Tara Reno

TARA RENO

Enclosure

FILED
97 MAY -1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 5 1997

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

Med-Massage, Inc.

FILED
97 MAY -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be Med-Massage, Inc.
The principal place of business of this corporation shall be:
3665 S. ORLANDO DRIVE, SUITE 109
SANFORD, FL. 32773

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

Tara Reno

ADDRESS

299 N. TAMOIKA FARMS RD.
DAYTONA, FL. 32124

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

NAME

ADDRESS

TARA BENO

299 N. TAMOKA FARMS RD.
DAYTONA, FL. 32124

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

TARA BENO

President, Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of the Corporation is:

NAME

ADDRESS

TARA BENO

299 N. TAMOKA FARMS RD.
DAYTONA, FL. 32124

ARTICLE IX

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 27TH DAY OF APRIL, 1997

TARA BENO
TARA BENO, INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Med-Massage, Inc.
2. The name and address of the registered agent and office is:
TARA BENO 299 N. TAMOKA FARMS RD.
DAYTONA, FL. 32124

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.

Executed this 27TH DAY OF APRIL, 1997

Tara Beno
Tara Beno

FILED
97 MAY -1 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE