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4		cument #) SECRETARY OF STATE Cument #) Certified Copy Certificate of Status
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	Post of
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Direc	etor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Forcign	
Name Reservation	Limited Partnership	
M1-18813	Reinstatement Trademark	
<i>Y</i> 1'1'	Other	D. EROWN AUG 2 5 1997
		Fynminer's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1997

DAWN P. FABY 1756 HILLVIEW STREET SARASOTA, FL 34239

SUBJECT: WHOLE EARTH MASSAGE THERAPY, INC. Ref. Number: W97000018875

We have received your document for WHOLE EARTH MASSAGE THERAPY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Letter Number: 197A00041425

Doris Brown **Document Specialist**



ARTICLES OF INCORPORATION

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

<u>ARTI</u>	CLE I	<u>NAME</u>

The name of the corporation shall be:

Whole Earth Massage Therapy, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1756 Hillview St. Sarasota, FL. 34239

ARTICLE III SHARES

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

05

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dawn 1. 1.6 y
1756 Hillview 5+,
Sarasota, FL, 34239

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dawn P. Faby 1756 Hillview St. Salasota, FL. 34239

Jasen Paley Signature Incorporator

(An additional article must be added if an effective date is requested.)

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