

P97000095077

ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

November 1 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002338788--1
-11/05/97-01063-010
*****78.75 *****78.75

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

Healing Touch Massage, Inc.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,



SHARON KRAFT
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE
6800 CODY STREET
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 AM 8:52

RP
11-6-97

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

Healing Touch Massage, Inc.

The principal place of business of this Corporation shall be:

6800 Raleigh Street

Hollywood Fl 33024

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 AM 8:52

ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

PRESIDENT

SECRETARY

Michael Galvin

VICE PRESIDENT

TREASURER

ARTICLE VI - INCORPORATORS

The name(s) and addresses of the incorporator s to these articles of incorporation is are

Michael Galvin
6800 Raleigh Street
Hollywood Fl 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 1st day of November 19 97

Signature of incorporator(s)



Michael Galvin

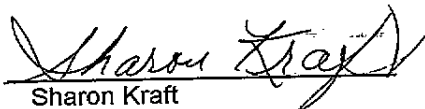
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 1st day of November 19 97

NOTARY PUBLIC


Sharon Kraft

SHARON KRAFT
My Comm Exp. 12/07/97
Bonded By Service Inc
No. CC335771
X Personal Seal 12/07/97

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

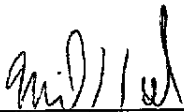
1. The name of the corporation is:

Healing Touch Massage, Inc.

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

Michael Galyin, Pres.
6800 Raleigh Street
Hollywood FL 33024

Signature



CORPORATE OFFICER

Title: President

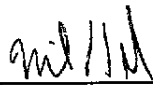
97 NOV -5 AM 8:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Date:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:



Registered Agent

Date:

11/1/97