

P98000037925

April 10, 1998

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

400002493274--7
-04/20/98--01038--005
***122.50 ***122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Shelly Woolf, L.M.T.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, 10, April and year.

My check, # 763, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Shelly Woolf

Shelly Woolf
2851 N.E. 183 Street, Apt 409
North Miami Beach, Florida 33160

98 APR 27 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
4-27-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1998

SHELLY WOOLF
2851 N.E. 183 STREET APT. 409
NORTH MIAMI BEACH, FL 33160

SUBJECT: SHELLY WOOLF, L.M.T.
Ref. Number: W98000008807

We have received your document for SHELLY WOOLF, L.M.T. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corrections to the corporate name must be consistent throughout the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00021174

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 27 PM 3:27

Shelly Woolf, L.M.T., Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Shelly Woolf, L.M.T., Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2851 N.E. 183 Street, Apt 406, North Miami Beach, Florida 33160 and the name of the initial registered agent of this corporation at that address is Shelly Woolf.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Shelly Woolf
2851 N.E. 183 Street, Apt 409
North Miami Beach, Florida 33160

ARTICLE IX. Officers. The initial officer of the corporation will be: Shelly Woolf, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Shelly Woolf
2851 N.E. 183 Street, Apt 409
North Miami Beach, Florida 33160

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2851 N.E. 183 Street, Apt 409, North Miami Beach, Florida 33160.

ARTICLE XIV. The registered agent and the corporate officers are different, but at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1998.

Shelly Woolf (SEAL)

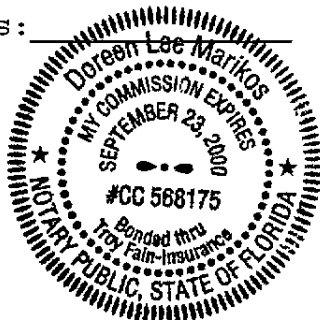
STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Shelly Woolf, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10th day of April, 1998.

Doreen Lee Marikos
NOTARY PUBLIC

My Commission Expires:




FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 3:27

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Shelly Woolf, do hereby consent to serve as
registered agent for the corporation, Shelly Woolf, L.M.T., Inc.
this 10th day of April, 1998.



Shelly Woolf

Address of registered agent:

2851 N.E. 183 Street, Apt 409
North Miami Beach, Florida 33160