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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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REGISTRATION/ QUALIFICATION	
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 29 PM 3:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

JAMES WEINSTOCK, ATTORNEY AT LAW, P.A.
P.O. BOX 813914
HOLLYWOOD, FL 33081-9314

SUBJECT: VICTORIA M. DELEE, L.M.T., P.A.
Ref. Number: W98000007824

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The original date of receipt was April 6, 1998.

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: 798A00018616

**ARTICLES OF INCORPORATION OF
VICTORIA M. DELEE, L.M.T., P.A.**

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DIVISION OF CORPORATIONS

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Article I - Name

The name of this corporation is VICTORIA M. DELEE, L.M.T., P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of providing massage therapy by massage therapists licenses in the state of Florida.

Article IV - Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this corporation is 3550 Washington Street, No. 503, Hollywood, FL 33021 and the name of the initial registered agent of this corporation at that address is Victoria M. DeLee.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is Victoria M. DeLee, at 3550 Washington Street, No. 503, Hollywood, FL 33021.

Article VII - Incorporator

The name and address of the person signing these Articles 3550 Washington Street, No. 503, Hollywood, FL 33021 and the name of the initial registered agent of this corporation at that address is

**Articles of Incorporation Cont.
Page 2**

Victoria M. DeLee.

Article VIII

The initial officers of the corporation are as follows:

Victoria M. DeLee	President, Secretary, Treasurer
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Article IX

The initial place of business of the corporation is 3550 Washington Street, No. 503, Hollywood, FL 33021.

Article X - Bylaws

The Bylaws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation under the terms and conditions initially set-forth in the first set of Bylaws of the Corporation.

Article XI - Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

Article XII - Commencement

The existence of this corporation shall commence on the date of filing of these articles as indicated hereinabove, no earlier than February 20, 1998.

* *

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

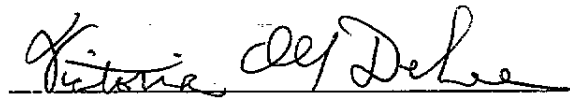
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Articles of Incorporation Cont.
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First, that VICTORIA M. DELEE, L.M.T., P.A., desiring to organize under the laws of the State of Florida, with its principal office at 3550 Washington Street, No. 503, Hollywood, FL 33021 of the County of Broward, State of Florida, has named VICTORIA M. DELEE, located at 3550 Washington Street, No. 503, Hollywood, FL 33021 of the County of Broward, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this ___ day of February, 1998.

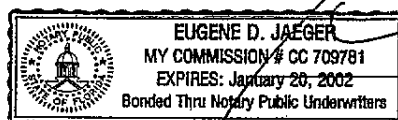

Victoria M. DeLee

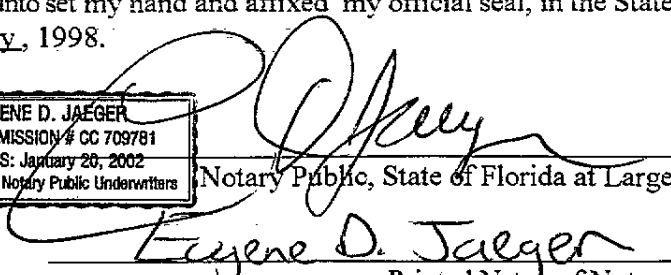
STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared VICTORIA M. DELEE, who testified before me under oath, and who is well known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of February, 1998.

My Commission Expires:
My Commission No.:




Notary Public, State of Florida at Large


Printed Name of Notary