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LAW OFFICES OF HENRY LAFFER

A Professional Association

NATIONSBANK BUILDING

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SUNRISE, FLORIDA 33351

HENRY LAFFER

MEMBER, FLORIDA AND COLORADO BARS

TELEPHONE (954) 748-6226

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October 27, 1998

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

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-10/30/98--01014--015
****122.50 *****78.75

Re: MEDICAL THERAPEUTIC MASSAGE CLINIC, INC.

Dear Sir/Madam:

Enclosed herewith please find the following:

1. An original and copy of Articles of Incorporation with registered agent designation and acknowledgment attached;
2. Check payable to the order of the Secretary of State in the amount of \$122.50, representing filing charges including Certified copy.

Should you have any questions, whatsoever, please feel free to contact me.

Respectfully submitted,

HENRY LAFFER, ESQ.

HL:fab

Enclosures

NOV 2 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 9:09

FILED

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ARTICLES OF INCORPORATION
OF
MEDICAL THERAPEUTIC MASSAGE CLINIC, INC.

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98 OCT 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MEDICAL THERAPEUTIC MASSAGE CLINIC, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 199 East McNab Road, #106, Pompano Beach, Florida 33060, and the name of its initial registered agent at such address is SAMUEL LAFFER.

ARTICLE VI

The number of Directors constituting the initial Board of Directors are one (1). The name and address of the person to serve as member of the initial Board of Directors is:

SAMUEL LAFFER - 199 East McNab Road, #106
Pompano Beach, Florida 33060

ARTICLE VII

The name and address of the incorporator is:

SAMUEL LAFFER - 199 East McNab Road, #106
Pompano Beach, Florida 33060

ARTICLE VIII

The corporation's principal office and mailing address is 199 East McNab Road, #106, Pompano Beach, Florida, 33060.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 22nd day of October, 1998.

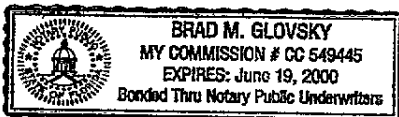

SAMUEL LAFFER

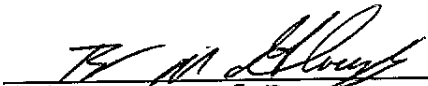
NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was
acknowledged before me this 26th day of October, 1998, by SAMUEL
LAFFER, who is personally known to me, and who did take an oath.




(Signature of Person
taking acknowledgment)

(Name of Acknowledger Typed,
printed or stamped)

(Title or Rank)
(Serial No, if any)

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

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that **MEDICAL THERAPEUTIC MASSAGE CLINIC, INC.**

desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named SAMUEL LAFFER located at 199 East McNab Road, #106, Pompano Beach, Florida, 33060, as its agent to accept service of process within this state.

MEDICAL THERAPEUTIC MASSAGE CLINIC, INC.

BY: _____

SAMUEL LAFFER

ACKNOWLEDGMENT

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

SAMUEL LAFFER

Registered Agent

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98 OCT 30 AM 9:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE