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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/02/99--01070--020
*****78.75 *****78.75

SUBJECT: THYME & HEART MASSAGE & FITNESS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 Filing Fee X \$78.75 Filing Fee & Certificate

FROM: DIAN MEDWARDS
Name (Printed or typed)

1842 40TH TERR SW
Address

NAPLES, FL 34116
City, State & Zip

941-455-3047
Daytime Telephone number

FILED
99 SEP -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-9
WC

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.

ARTICLE I NAME

The name of the corporation shall be:

THYME & HEART MASSAGE & FITNESS, INC

ARTICLE II PRINCIPAL OFFICE

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

4861 HICKORY WOOD DRIVE
NAPLES, FL 34119

ARTICLE III SHARES

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

ONE HUNDRED (100 SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DIAN M EDWARDS
1842 40TH TERR SW
NAPLES, FL 34116

ARTICLE V INCORPORATOR

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

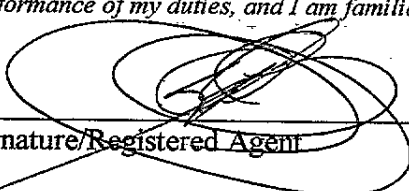
MICHELLE D MACE
4861 HICKORY WOOD DRIVE
NAPLES, FL 34119


Signature/Incorporator

8/31/99
Date

(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.


Signature/Registered Agent

8/31/99
Date