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99 DEC 28 AM 8: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 499900 7198869  
AUTHORIZATION : *Patricia Pizeto*  
COST LIMIT : \$ 70.00

ORDER DATE : December 1, 1999

ORDER TIME : 11:18 AM

300003082573--8

ORDER NO. : 499900-005

CUSTOMER NO: 7198869

CUSTOMER: Ms. Laureen L. Telgenhof  
MS. LAUREEN L. TELGENHOF  
MS. LAUREEN L. TELGENHOF  
2071 King Tarpon Drive  
  
Punta Gorda, FL 33955

DOMESTIC FILING

NAME: MESSAGE AND BODYWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: *PH 12/29/99*

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MESSAGE AND BODYWORKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MESSAGE AND BODYWORKS, INC.

The address of the principal office of this corporation shall be 15510 Burnt Store Road, Suite 1, Punta Gorda, Florida 33955 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15510 Burnt Store Road, Suite 1, Punta Gorda, Florida 33955, and the name of the initial registered agent of the corporation at that address is Laureen L. Telgenhof.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Laureen L. Telgenhof      2071 King Tarpon Drive  
Dir.                              Punta Gorda, Florida 33955

Kerri Telgenhof              1735 Brantley Road, #601  
Dir.                              Fort Myers, Florida 33907

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: \_\_\_\_\_

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 2, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
It's Incorporator, Laura R. Dunlap

jlz

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Laureen L. Telgenhof, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MASSAGE AND BODYWORKS, INC.

Laureen L. Telgenhof is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laureen L. Telgenhof  
Typed Name: Laureen L. Telgenhof