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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : DAVID M. BERMAN, PA
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Fax Number : (305) 387-1929

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 AM 11:53

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FLORIDA PROFIT CORPORATION OR P.A.

HEALTH SAUNAS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

HEALTH SAUNAS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of this corporation is Health Saunas of Florida, Inc.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office is: 9712 SW 132 Place, Miami, FL. 33186; and the name of the initial registered agent of this corporation at that address is: Gene Grizzle
- FIFTH: The street address of the corporation is: 9712 SW 132 Place, Miami, FL. 33186.
- SIXTH: This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Gene Grizzle 9712 SW 132 Place; Miami, FL 33186
- SEVENTH: The name and address of the incorporator of this corporation is: Gene Grizzle 9712 SW 132 Place; Miami, FL 33186
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of MARCH, 2001.


Gene Grizzle, Incorporator

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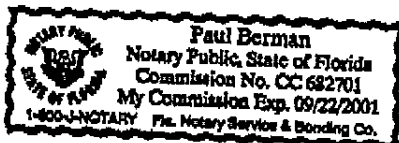
STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before me, a Notary Public authorized to take acknowledgements in the State and County seat above, personally appeared INCORPORATOR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and INCORPORATOR acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have, hereunto, set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of March, 2001.

My Commission Expires:

NOTARY PUBLIC
STATE OF FLORIDA



Personally known _____
Produced identification _____
If produced identification,
type _____

01 MAR 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

~~Gene Grizzle, Registered Agent~~