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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Hypnossage Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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https://efile.sunbiz.org/scripts/efilcovr.exe

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Hypnossage Inc.

Article II. Address

The Corporation's mailing address is: Hypnossage Inc. 900 East Indiantown Road Suite 210 Jupiter FL 33477

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mary Holroyd 900 East Indiantown Road Juniter FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mary Holroyd

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 6, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Hypnossage Inc.

REGISTERED AGENT/OFFICE:

Mary Holroyd 900 East Indiantown Road Jupiter FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARY HOLROYD

by D. Stoutt as attorney-in-fact

Date: January 6, 2005

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