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### TRANSMITTAL LETTER

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

SUBJECT:	SCA SORY TO PROPOSED CORPORA	The rapeation	os Inc.		
Enclosed are an orio	ginal and one (1) copy of the arti	icles of incorporation and	a check for		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee. Certified Copy & Certificate of Status		
FROM:	Rose Ann Co Name 17431 127 TH Jupiter, FL	DRIVE NOR	TH	05 FED 21 177 8: 49	FILED
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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

#### SENSORY THERAPEUTICS, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: Sensory Therapeutics, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The initial principle office and mailing address of the corporation is:

17431 127<sup>th</sup> Drive North Jupiter, FL 33478



#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - SHARES

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated "Common Stock."

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Rose Ann Curboy 17431 127<sup>th</sup> Drive North Jupiter, FL 33478

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Rose Ann Curboy 17431 127<sup>th</sup> Drive North Jupiter, FL 33478

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Rose Ann Curboy 17431 127<sup>th</sup> Drive North Jupiter, FL 33478

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

(seal)

#### STATE OF FLORIDA)

SS

#### COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Rose An Curboy

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_\_ day of \_\_\_\_\_ february, 2005.

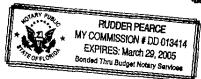
(Notary sea

(Notary Public, State of Florida at Large)

My commission expires:



.AFICE - DD 013414 - 129, 2005 - Notary Services



## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

Sensory Therapeuties, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

17431 127<sup>th</sup> Drive North Jupiter, FL 33478

Has named ROSE ANN CURBOY located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at that place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered agent)