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**FLORIDA NON-PROFIT CORPORATION**

**Self Image, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
SELF IMAGE, INC.**

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**ARTICLE I  
NAME**

The name of the corporation is SELF IMAGE, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 4362 Northlake Blvd., Suite 108, Palm Beach Gardens, Florida 33410.

**ARTICLE III  
PURPOSES**

The purposes for which the Corporation is organized are:

(1) The Corporation is organized exclusively for charitable and educational purposes relating to mental health as specified in Section 501(c)(3) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or any successor section, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any successor section.

(2) To do any other act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's directors, trustees or officers.

THIS INSTRUMENT PREPARED BY:  
Donna A. Dempsey, Paralegal  
Hodgson, Russ, Andrews, Woods & Goodyear  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
Telephone: (561) 394-0500

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(3) To solicit, receive, administer and invest funds for charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; (b) to sell, convey or otherwise dispose of any such property; and (c) to invest, reinvest, or deal with the principal or income thereof, all in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these articles of incorporation or any laws applicable thereto.

(4) No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(5) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), nor shall the Corporation participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

#### **ARTICLE IV MANNER OF ELECTING DIRECTORS**

The manner in which the directors of the Corporation are elected or appointed shall be as set forth in the Corporation's bylaws.

#### **ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of the Corporation are as provided in Section 617.0302 of the Florida Not for Profit Corporation Act.

#### **ARTICLE VI INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 4362 Northlake Blvd., Suite 108, Palm Beach, Florida 33410 and the name of the initial registered agent of the Corporation at that office is Terri L. Ferguson.

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**ARTICLE VII  
DISSOLUTION**

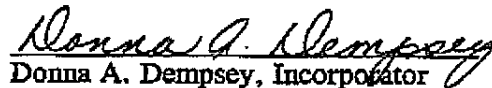
Upon liquidation or dissolution of the Corporation, whether voluntary or involuntary, after payment of all debts and liabilities of the Corporation of whatsoever kind or nature, its remaining funds and other property and rights shall be distributed, granted, conveyed and assigned to one or more organizations having purposes similar to those of the Corporation, provided such organization or organizations are exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or any successor section thereto, such organization or organizations to be selected by the directors of the Corporation. In the event the directors fail to so select, the Circuit Court of the Fifteenth Judicial Circuit in and for Palm Beach County, Florida, shall select such organization or organizations.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Donna A. Dempsey, Paralegal  
Hodgson, Russ, Andrews, Woods & Goodyear, LLP  
2000 Glades Road, Suite 400  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation  
this 30th day of August, 1999.

  
Donna A. Dempsey, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been appointed as registered agent and to accept service of process for Self Image, Inc. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, she agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and states that she is familiar with and accepts the obligations of her position as registered agent.

  
Terri L. Ferguson

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