

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : LEVINE & SEGAL, P.A.  
Account Number : I19980000083  
Phone : (954) 749-6705  
Fax Number : (954) 749-6759

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## FLORIDA PROFIT CORPORATION OR P.A.

Executive Body Balance, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE BODY BALANCE, INC.**

**Article I - Name**

The name of the corporation shall be: EXECUTIVE BODY BALANCE, INC.

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:

6606 Bayfront Drive  
Margate, FL 33063

**Article III - Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

**Article IV - Registered Agent**

Levine & Segaul, P.A.  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

This document prepared by:  
Lawrence A. Levine - Fla. Bar 193185  
LEVINE & SEGAUL, P.A.  
4300 N. University Drive - A-106  
Fort Lauderdale, FL 33351  
Tel (954) 749-6705 Fax (954) 749-6759

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**Article V - Effective Date**

These Articles of Incorporation shall be effective immediately upon execution.

**Article VI - Incorporator**

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

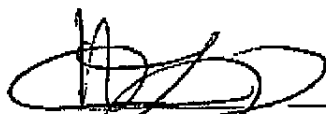
Howard A. Levine  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

**Article VII - Initial Officers and Directors**

The initial officers and directors of the corporation are:

Nicole Gaynair - D  
Katia Saladin - D

The undersigned has executed these Articles of Incorporation on May 11, 2000.

  
Howard A. Levine

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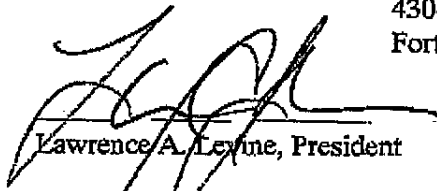
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **EXECUTIVE BODY BALANCE, INC.**
2. The name of the registered agent is: **Levine & Segaul, P.A.**  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

Signature:

  
Lawrence A. Levine, President

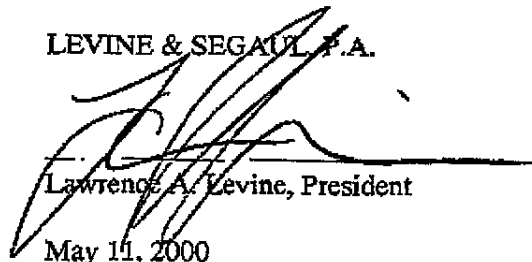
Date:

May 11, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGALL, P.A.

Signature:

  
Lawrence A. Levine, President

Date:

May 11, 2000

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