

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

lasting results hypnosis centers, inc.

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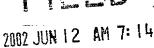
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ARTICLES OF INCORPORATION FOR





LASTING RESULTS HYPNOSIS CENTERS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>NAME</u>

The name of the corporation is: LASTING RESULTS HYPNOSIS CENTERS, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

3009 NW 27th Terrace Boca Raton, FL 33434

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Marc Hockman 3009 NW 27th Terrace Boca Raton, FL 33434 "H02000151748

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REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

BARRY D. KOWITT 1801 N. PINE ISLAND RD., #101 PLANTATION, FL 33322

ACCEPTANCE

The undersigned does hereby accept his appointment as registered agent as set forth above.
3.5%
1-0-7
IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal

STATE OF FLORIDA) .) SS COUNTY OF BROWARD)

on this it day of Jeve

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally Marc Hochman to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official scal in the County and State last aforesaid this 124 day of 2002.

Notary Public

My Commission Expires:

