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EARL K. MALLORY, P.A.

561-743-3729

P. 3

Division of Corporations

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Florida Department of State
Division of Corporations
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2002 OCT -1 AM 9:36
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BRAMHAM SPA CENTER, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
THE BRAMHAM SPA CENTER, INC.**

CLERK OF COURT STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **THE BRAMHAM SPA CENTER, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida, except that the Corporation is prohibited from owning real property and does not own any real property at the time of incorporation.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation is 1014 North Olive Avenue, West Palm Beach, Florida 33401 and the principal place of business of this Corporation is 1014 North Olive Avenue, West Palm Beach, Florida 33401.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is
1,000 shares of common voting stock.

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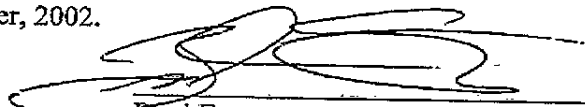
ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 1907 Commerce Lane, Suite 104, Jupiter, Florida 33466 and the name of its initial registered agent at that address is Brad Eavenson.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Brad Eavenson, 1907 Commerce Lane, Suite 104, Jupiter, Florida 33466.

DATED this 26th day of September, 2002.


Brad Eavenson
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brad Eavenson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

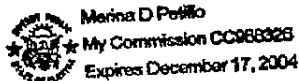
WITNESS my hand and official seal in the County and State last aforesaid this 26th day of September, 2002.

Notary Public State of Florida at Large

Sign:



My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **THE BRAMHAM SPA CENTER, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: September 26th, 2002.


Brad Eavenson

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