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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 11 PM 4:46

FILED

LS  
7/11/03

Date  
8/5/03

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; CONTOUR SPA AT THE HARD ROCK HOTEL, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
CONTOUR SPA AT THE HARD ROCK  
HOTEL, INC.

455 SW 78TH AVE  
PLANTATION, FL. 33324

\_\_\_\_\_  
Phone \_\_\_\_\_

954-553-5020

**ARTICLES OF INCORPORATION**  
**OF**  
**CONTOUR SPA AT THE HARD ROCK HOTEL, INC.**  

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**(name of corp)**

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) 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:  
CONTOUR SPA AT THE HARD ROCK HOTEL, INC.

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**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

CONTOUR SPA AT THE HARD ROCK HOTEL, INC.

NAME: \_\_\_\_\_

ADDRESS: 455 SW 78TH AVENUE

CITY: PLANTATION FLORIDA ZIP 33324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

FANIT PANOFISKY

NAME: \_\_\_\_\_

ADDRESS: 455 SW 78TH AVENUE

CITY: PLANTATION FLORIDA 33324

#### ARTICLE VI - 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME: FANIT PANOFISKY

ADDRESS 455 SW 78TH AVENUE

CITY PLANTATION FLORIDA 33324

NAME

CITY FLORIDA ZIP

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA \_\_\_\_\_ ZIP \_\_\_\_\_

#### ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses  
Articles of Incorporation are as follows:

NAME: FANIT PANOFISKY PRES/TRES/SEC

ADDRESS: 455 SW 78TH AVENUE

CITY: PLANTATION FLORIDA 33324

NAME:

ADDRESS:

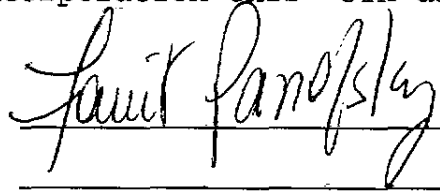
CITY: FLORIDA

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have  
executed these Articles of Incorporation this 5TH day of  
AUGUST, 2003

  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF BROWARD)

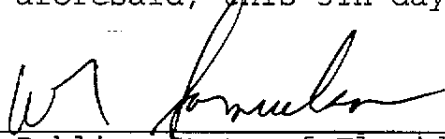
before me , a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared

FANIT PANOFSKY

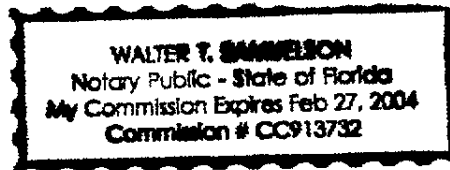
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known to me and known to be the person(s) who executed the  
foregoing Articles of Incorporation, and who acknowledged  
before me that SHE executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 5TH day  
of AUGUST, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

CONTOUR SPA AT THE HARD ROCK HOTEL, INC.

\_\_\_\_\_  
(name of corporation)

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 \_\_\_\_\_

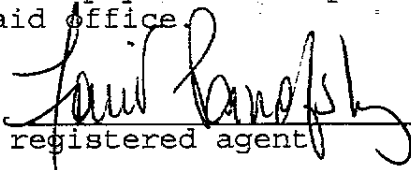
455 SW 78TH AVENUE PLANTATION, FLORIDA 33324  
\_\_\_\_\_

has named FANIT PANOFISKY

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 the 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

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TALLAHASSEE, FLORIDA