

**Electronic Articles of Incorporation
For**

**P03000106347
FILED
September 26, 2003
Sec. Of State**

CANYON RANCH MIAMI CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CANYON RANCH MIAMI CORP.

Article II

The principal place of business address:

905 BRICKELL BAY DR.
TOWER 2, LOBBY #227
MIAMI, FL. US 33131

The mailing address of the corporation is:

905 BRICKELL BAY DR.
TOWER 2, LOBBY #227
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL S BURDAK
905 BRICKELL BAY DR.
TOWER 2, LOBBY #227
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL S. BURDAK

Article VI

The name and address of the incorporator is:

DANIEL S. BURDAK
905 BRICKELL BAY DR.
TOWER 2, LOBBY SUITE #227
MIAMI, FL 33131

Incorporator Signature: DANIEL S. BURDAK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL S BURDAK
905 BRICKELL BAY DR. #227
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/26/2003