

**Electronic Articles of Incorporation
For**

P05000061623
FILED
April 27, 2005
Sec. Of State
jshivers

LILLY HYPNOTHERAPY COUNSELING CENTER, INC.

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:

LILLY HYPNOTHERAPY COUNSELING CENTER, INC.

Article II

The principal place of business address:

844 NW. 29 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

844 NW. 29 STREET
MIAMI, FL. 33127

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:

PEDRO PAREDES
9221 CRESCENT DRIVE
MIRAMAR, FL. 33025

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

P05000061623
FILED
April 27, 2005
Sec. Of State
jshivers

Registered Agent Signature: PEDRO PAREDES

Article VI

The name and address of the incorporator is:

LILLIA FERNANDEZ
844 NW. 29 STREET
MIAMI, FL 33127

Incorporator Signature: LILLIA FERNANDEZ

Article VII

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

Title: P
LILLIA FERNANDEZ
844 NW. 29 STREET
MIAMI, FL. 33127

Title: TR
LILLIA FERNANDEZ
844 NW. 29 STREET
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

04/26/2005