

**Electronic Articles of Incorporation
For**

P05000079626
FILED
June 02, 2005
Sec. Of State
shawkes

EWC FRANCHISE GROUP, 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:

EWC FRANCHISE GROUP, INC.

Article II

The principal place of business address:

3023 AVENTURA BLVD.
AVENTURA, FL. 33180

The mailing address of the corporation is:

PO BOX 802208
AVENTURA, FL. 33280

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:

7500

Article V

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

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
STE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: CARLOS M SAMLUT

Article VI

The name and address of the incorporator is:

CARLOS M. SAMLUT
PO BOX 557243

MIAMI, FL 33255

Incorporator Signature: CARLOS M. SAMLUT

Article VII

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

Title: DP
DAVID COBA
17150 N BAY RD #2606
SUNNY ISLES, FL. 33160

Title: VP
JOSHUA COBA
401 NE 1ST CT #11
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

05/26/2005