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Division of Corporations

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LE BOE, INC.**

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ARTICLES OF INCORPORATION

OF

Le Boe, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 807 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: Le Boe, Inc.

The address of the principal office of this corporation shall be 9108 Wiles Road, Coral Springs, FL 33065.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation, including but not limited to operating a day spa.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$ 10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5531 N. University Drive, Suite #101, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

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Re: Pink Joka, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President: Robin Cook, 9108 Wiles Road, Coral Springs, FL 33065

Vice President: Jeff Cook, 9108 Wiles Road, Coral Springs, FL 33065

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ., 5531 N. University Drive, Suite #101, Coral Springs, Florida 33067.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this 2<sup>ND</sup> day of November, 2006.

  
RONALD A. LUZIM, ESQ

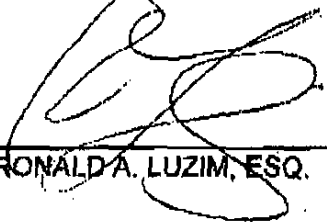
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Re: Pink Joke, Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0805, Florida Statutes.



RONALD A. LUZIM, ESQ.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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