

**Electronic Articles of Incorporation  
For**

P10000028601  
FILED  
April 01, 2010  
Sec. Of State  
jshivers

PURE BARRE BOCA, 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:

PURE BARRE BOCA, INC.

**Article II**

The principal place of business address:

320 S.W. 17TH STREET  
BOCA RATON, FL. 33432

The mailing address of the corporation is:

320 S.W. 17TH STREET  
BOCA RATON, FL. 33432

**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:

1,000

**Article V**

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

DIANE BOOTH  
320 S.W. 17TH STREET  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: DIANE BOOTH

### **Article VI**

The name and address of the incorporator is:

JUSTIN C. FINEBERG  
2500 WESTON ROAD  
SUITE 317  
WESTON, FL 33331

Incorporator Signature: JUSTIN C. FINEBERG

### **Article VII**

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

Title: D  
DIANE BOOTH  
320 S.W. 17TH STREET  
BOCA RATON, FL. 33432

Title: D  
WILLIAM LEVINSON  
320 S.W. 17TH STREET  
BOCA RATON, FL. 33432