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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Massage Wellness Club of Palm Beach Gardens Inc.**

Certificate of Status	1
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Massage Wellness Club of Palm Beach Gardens Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Massage Wellness Club of Palm Beach Gardens Inc.  
12300 Alternate A-1A Suite 119  
Palm Beach Gardens FL 33418

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Andrew Smith  
12300 Alternate A-1A Suite 119  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Andrew Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409  
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 25, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 25, 2011.

  
ALAN LIEBERMAN, CPA

by Kristine Roy as attorney-in-fact

Alan Lieberman, CPA  
3015 Exchange Ct Ste B  
West Palm Beach FL 33409  
561-683-8126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Massage Wellness Club of Palm Beach Gardens Inc.

**REGISTERED AGENT/OFFICE:**

Andrew Smith  
12300 Alternate A-1A Suite 119  
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
ANDREW SMITH

by Kristine Roy as attorney-in-fact

Date: 5/25/2011.

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Alan Lieberman, CPA  
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