

11/30/2015

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Polar Cyrotherapy Lounge, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**POLAR CYROTHERAPY LOUNGE, INC.**

ARTICLE I

Name

The name of this corporation is **POLAR CYROTHERAPY LOUNGE, INC.**

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be NOVEMBER 18, 2015.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

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The street address of the initial registered office of this corporation is 318 SE 8TH STREET, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at the address is ADAM SENDIK.

#### ARTICLE VII

##### Principal Business Address

The corporation's principal place of business will be located at 318 SE 8TH STREET, FORT LAUDERDALE, FLORIDA 33316.

#### ARTICLE VIII

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER (President)	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316
STEVEN LANDER (Vice President)	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316

#### ARTICLE IX

##### Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316

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ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 19 day of NOVEMBER, 2015.

\_\_\_\_\_  
Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

**POLAR CYROTHERAPY LOUNGE, INC.**

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 318 SE 8TH STREET, Fort Lauderdale,

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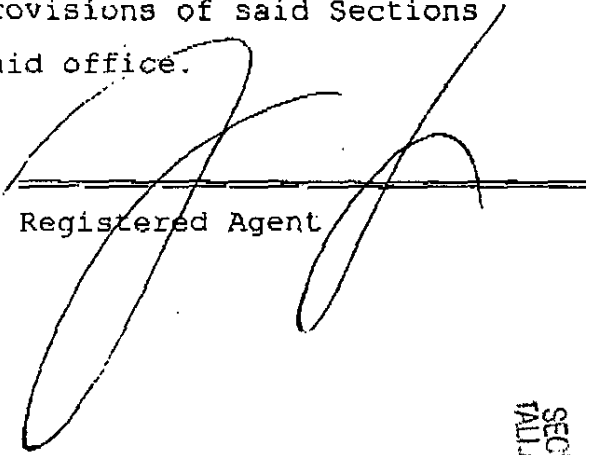
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FLORIDA 33316.

ACKNOWLEDGMENT: STEVEN LANDER

Having been named to accept service of process forth  
above-named corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Sections  
relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

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