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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEW HORIZONS HYPNOTHERAPY, INC.
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PREPARED BY:
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ARTICLES OF INCORPORATION
OF
NEW HORIZONS HYPNOTHERAPY, INC

FILED
SEP 10 - 3 PM 2:20
CLERK OF DISTRICT COURT
JULIA ROBERT FLORIDA

H 9500000248X

THE UNDERSIGNED INCORPORATOR DESIRE TO FORM A CORPORATION
PURSUANT THE CHAPTER 607, FLORIDA STATUTES AND HEREBY ADOPT THE
FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:

NEW HORIZONS HYPNOTHERAPY, INC.

ARTICLE II

PURPOSE AND POWER: THE PURPOSE FOR WHICH THE CORPORATION IS
FORMED IS TO ENGAGE IN ANY ACTIVITY AND BUSINESS PERMITTED UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

PRINCIPAL OFFICE: THE ADDRESS OF THE CORPORATION'S PRINCIPAL
OFFICE SHALL BE:

7800 CAMINO REAL #H205
MIAMI, FLORIDA 33143

ARTICLE IV

INCORPORATORS: THE NAMES AND ADDRESS OF THE INCORPORATORS ARE:

CARMEN FLORES
7800 CAMINO REAL #H205
MIAMI, FLORIDA 33143

CARLOS FLORES
7800 CAMINO REAL #H205
MIAMI, FLORIDA 33143

ARTICLE V

DIRECTOR: THE NUMBER OF DIRECTOR CONSTITUTING THE CORPORATION'S
INITIAL BOARD OF DIRECTOR ONE, WHOSE NAME IS:

CARMEN FLORES
7800 CAMINO REAL # H205
MIAMI, FLORIDA 33143

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ARTICLE VI

SHARES OF STOCK: THE AGREGATES NUMBER OF SHARES OF STOCK THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE HUNDRED (100) SHARES SHALL BE COMMON STOCK HAVING TWO DOLLARS (\$2.00) PER VALUE.

50 SHARES
CARMEN FLORES
PRES/TREASURER

50 SHARES
CARLOS FLORES
VICE PRES/ SECRETARY

ARTICLE VII

DURATION: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE VIII

REGISTERED AGENT: THE NAME AND ADDRESS OF PERMANENT REGISTERED AGENT IS:

CARLOS FLORES
7800 CAMINO REAL # H205
MIAMI, FLORIDA 33143

IN WITNESS THEREOF, I HAVE EXECUTED THESE ARTICLES OF INCORPORATION IN MIAMI, DADE COUNTY, FLORIDA ON THIS 21 DAYS OF FEBRUARY 1995.

FILED
21
FEBRUARY 1995
MIAMI, FLORIDA
CLERK - 3 PM 2:20

H 95000002481

Carmen Flores
CARMEN FLORES

Carlos Flores
CARLOS FLORES

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT OF REGISTERED AGENT FOR NEW HORIZONS HYPNOTHERAPY, INC.

Carlos Flores
CARLOS FLORES