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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770
((H95000007999))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SHOGUN HEALTH SPA, INC.
FAX AUDIT NUMBER: H95000007999 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FL 32399

7/19/95

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TO

JAN-08-1900 14:48 FROM

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ARTICLES OF INCORPORATION

OF

SHOGUN HEALTH SPA, INC.

FILED
JUN 19 1988
CLERK OF DISTRICT COURT
JULY 19 1988
CLERK OF DISTRICT COURT

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is SHOGUN HEALTH SPA, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 130 N.W. 108th Terrace, #202, Pembroke Pines, Florida 33026.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Myoung J. Park whose address is 130 N.W. 108th Terrace, #202, Pembroke Pines, Florida 33026.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Myoung J. Park whose address is 130 N.W. 108th Terrace, #202, Pembroke Pines, Florida 33026.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Myoung J. Park whose address is 130 N.W. 108th Terrace, #202, Pembroke Pines, Florida 33026.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

Michael D. Morelly, Esq.
Fl. Bar NO. 405957
1200 S. Pine Island Rd. # 220
Plantation, FL 33324
(305) 370.7222


Myoung J. Park, Incorporator

TOTAL P.03

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Myoung J. Park whose address is 130 N.W. 108th Terrace, #202, Pembroke Pines, Florida 33026., having been designated as the Registered agent in the above and foregoing Articles of Incorporation of SHOGUN HEALTH SPA, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0303, Florida Statutes.


Myoung J. Park, Registered Agent

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95 JUL 19 PM 5:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-08-1500 14:49 FROM

TO

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