

1201 HAYS STREET  
TALLAHASSEE, FL 32301

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*Handwritten:* PP600013731

ACCOUNT NO. : 072100000032

REFERENCE : 026269 10271A

AUTHORIZATION :

*Handwritten:* Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 026269

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CUSTOMER NO: 10271A

CUSTOMER: Richard Rubino, Esq  
RICHARD RUBINO, ESQ

Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432

FILED  
96 FEB 13 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TRIBE' SPA FOR MEN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

T. BROWN FEB 14 1996

RECEIVED  
96 FEB 13 PM 12:25  
DIVISION OF CORPORATION

FILED  
96 FEB 13 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
'TRIBE' SPA FOR MEN, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

'TRIBE' SPA FOR MEN, INC.

The address of the principal office of this corporation shall be Royal Palm Plaza, 101 Southeast Mizner Boulevard, #10, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Royal Palm Plaza, 101 Southeast Mizner Boulevard, #10, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Gordon McNichols.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gordon McNichols  
Pres.

Royal Palm Plaza  
101 Southeast Mizner Boulevard  
#10  
Boca Raton, Florida 33432

Richard Rubino  
V. Pres.

Suite 300  
1515 North Federal Highway  
Boca Raton, Florida 33432

Jackie Castellani  
Sec.

Royal Palm Plaza  
101 Southeast Mizner Boulevard  
#10  
Boca Raton, Florida 33432

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 13, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

CMH/vlp

FILED  
96 FEB 13 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

[Signature], an individual residing  
in this state, having a business office identical with  
the registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

TRIBE SPA FOR MEN, INC. is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

By: GORDON MCNICHOLS

Typed name: