

Attorney At Law

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May 20, 1996

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Division of Corporations P. O. Box 6327 Tallahassee, Florida 32394

RE: Eyelid Hypnotherapy Institute, Inc.

Dear Sir or Madam:

Enclosed you will find The Articles of Incorporation along with a check for \$122,50.

Thank you for all your assistance regarding this matter. If you have any questions, please feel free to call,

Very truly yours,

SCOTT S. LEVINE, ESQUIRE

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

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TALLAN A CONTRACTOR

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EYELID HYPNOTHERAPY INSTITUTE, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on May 3, 1996.

NAME OF CORPORATION

The name of this corporation is:

EYELID HYPNOTHERAPY INSTITUTE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

2462 Johnson Street Hollywood, Florida 33020

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the

capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE Y - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIL - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

SCOTT S. LEVINE 1940 Harrison Street Suite 300 Hollywood, Florida 33020

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

Name of Officer	Address	Shares	Consideration Not Less Than
Robert S. Lewis, President	2462 Johnson Street Hollywood, Florida 33020	1000	\$1000,00
Robert S. Lewis, Secretary	2462 Johnson Street Hollywood, Florida 33020		
Robert S. Lewis, Treasurer	2462 Johnson Street Hollywood, Florida 33020		

ARTICLE IS - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Robert S. Lewis

2462 Johnson Street

Hollywood, Florida 33020

ARTICLES X - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert S. Lewis, 2462 Johnson Street Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned has caused his signature to be placed hereon.

ROBERT S. LEWIS

INCORPORATOR/PRESIDENT

STATE OF FLORIDA) : SS COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgement before me by Robert S. Lewis, who is personally known to me or who have produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of May, 1996.

SCOTT LEVINE OF ARY PUBLIC

Notary Public, State of Florida
My Converse Apr. 22, ii State
No. CC 450235

anded Histor Michael Michael State of My Commission Expires:
1-(800) 723-0121

AFFIDAVIT OF REGISTERED AGENT

I, <u>SCOTT S. LEVINE</u>, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered as Eyelid Hypnotherapy Institute, Inc.

Kegistered Agent

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