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CORPORATION 1	NAME(S) & DOCUMENT NUM	IBER(S), (if known):
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NEW FILINGS	AMENDMENTS -	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Dire	ector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдег	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

K.R. MAY 1 9 1997

Examiner's initials

ARTICLES OF INCORPORATION OF TREAT CENTERS USA OF JACKSONVILLE, INC., SECRETARIA PH 2: 43

ARTICLE 1 - NAME

The name of this Corporation is TREAT CENTERS USA OF JACKSONVILLE, INC. and its address is 3990 Sheridan Street, Hollywood, Florida 33021.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Roger Friedbauer and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	ADDRESS
Stuart Yachnowitz	3990 Sheridan Street Hollywood, FL 33021
Marvin Froot	3990 Sheridan Street Hollywood, FL 33021

Roger Friedbauer

201 S. Biscayne Boulevard 1600 Miami Center

Miami, FL 33131

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of May, 1997.

Roger Friedbauer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS / DAY OF MAY, 1997.

Roger Friedbauer, Registered Agent

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