1000563 Law Offices Michael S. Hacker

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First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2310

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Admitted to Practice:

U.S. Supreme Court State of Florida District of Columbia

U.S. District Courts:

Florida Arixona *Arkansas Illinois Wisconsin Pennsylvania Indiana Nebraska

Washington, D.C.

U.S. Courts of Appeal:

San Francisco, California Washington, D.C.

Chicago, Illinois

Allanta, Georgia

New Orleans, Louisiana

New York, New York Denver, Colorado

Cincinnati, Ohio

St. Louis, Missouri

Richmond, Virginia Philadelphia, Pennsylvania

Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Veterans Appeals Court

U.S. International Trade Court

Litigation International

Telephone: (305) 371-4286

Telefax:

(305) 371-4288

Automobile: (305) 965-1400

Re: Articles of Incorporation

herewith

SKORUDE CORPORATION

Dear Sirs:

MSH:j

Secretary of State

Enclosed

Tallahassee, Florida

Division of Corporations

06/22/98--01089--007 ****122.50 ****122.50

Articles of Incorporation. charter а

32314

issue Please certified copy of same back to these offices.

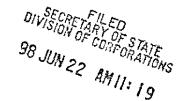
We enclose herewith your fee amount of \$122.50 for the above services.

Very truly yours,

please

MICHAEL S. HACKER

D. BROWN JUN 2 4 1998



ARTICLES OF INCORPORATION

<u>OF</u>

SKORUDE CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themsleves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

SKORUDE CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes of this Corporation are as follows:

- 1. To provide health and spa facilities providing alternative therapy treatments.
- 2. To guarantee the payment of dividends or interest on any shares, stocks or debentures or the securities issued, or any other contracts or obligations of this Corporation described as aforesaid whenever proper or necessary for the business of the corporation; provided the required authority be first obtained; always subject to the limitations herein prescribed.

- 3. To acquire by purchase or otherwise own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed.
- 4. To further do and perform and cause to be done or performed, each, any and all of the acts and things insofar as the same may be incidental to or included in any or all of the general powers given. Provided that the various powers above enumerated shall be exercised by the said Corporation only in the manner and to the extent that the same may be authorized.
- 5. The said Corporation may perform any part of its business outside the State of Florida in other States or Colonies of the United States and Foreign Countries.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is 500 shares, no par value stock.

ARTICLE IV

The amount of capital with which this Corporation will begin business is FiveThousand (\$5,000.00) Dollars.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial post office address of the principal place of business of this Corporation in the State of Florida is: 330 West 51 Street, Hialeah, Florida.

ARTICLE_VII

This Corporation shall have one (1) Director initially. The number of Directors may increase or diminish from time to time by bylaws adopted by the stockholders but shall never be less than one.

ARTICLE VIII

The name(s) and post office address(es) of the First Board of_Directors(s) of this Corporation shall be:

NANCY SKORUDE

330 West 51 Street Hialeah, Florida 33012

The name(s) and post office address(es) of the Officers of this Corporation shall be:

NANCY SKORUDE
President/Secretary
Treasurer

330 West 51 Street Hialeah, Florida 33012

ARTICLE IX

The name and post office address of each subscriber and the number of shares of stock which each agree to take therefor are:

NANCY SKORUDE

330 West 51 Street 500 Shares Hialeah, Florida 33012

ARTICLE X

The Corporation shall have the further right and power to:

- From time to time to determine the time and place that the books of this Corporation shall be open for inspection.
- 2. The Corporation may in its bylaws, confer powers upon its Board of Directors or Officers in addition to the power authorized and expressly conferred by statute.
- 3. All Stockholders and Directors shall have power, as the bylaws so provide, to hold their respective meetings at such places as may from time to time be designated by the Board of Directors; and to have one or more officers within or without the State of Florida to keep the books of the Corporation (subject to the provisions of the Statutes) outside of the State of Florida.
 - 4. The Corporation reserves the right to amend, alter,

change, or repeal any provisions contained in the Certificate of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

being all οf the original undersigned, the I, subscribers, to the capital stock hereinafter-named for the purpose of forming a corporation-for-profit, to do business both within and without the State of Florida, do hereby make, acknowledge and file these Articles of subscribe, Incorporation hereby declaring and certifying that the facts therein stated are true and do respectively agree to take the stock hereinabove set forth, number of shares of hand and accordingly, have hereunto set my 16 day of June, 1998

NANCY SKORUDE

NAMEL DRONODS

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Nancy Skorude, who is personally known to me to be the person who executed the foregoing Articles of Incorporation in my presence and she acknowledged before me that she signed the same for the purpose therein stated this 16 day of June, 1998.

OFFICIAL NOTARY SEAL MARILYN JOY RIGWAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC444961 MY COMMISSION EXP. MAR. 13,1999

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Notary Public State of Florida

Marilyn Joy Rigwan

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That — SKORUDE CORPORATION,

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of

Incorporation at Miami, Dade County, Florida, has named

MICHAEL S. HACKER, Esq., Law Offices, Michael S. Hacker,

Suite 3800, 200 South Biscayne Boulevard, Miami, Florida

33131, as its agent to accept service.

ACKNOWL<u>EDGMENT</u>:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept, to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL S. HACKER Registered Agent