

7/21/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: BOCA HYPNOSIS INSTITUTE, INC.

AUDIT NUMBER.....H98000013507

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-21-98
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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: BOCA HYPNOSIS INSTITUTE, INC.

Address of Corporation: 6215 OLD COURT ROAD, SUITE 504,
BOCA RATON, FL 33433

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK STREISAND

REGISTERED OFFICE: 6215 OLD COURT ROAD, SUITE 504
BOCA RATON, FL 33433

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 21 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK STREISAND
6215 OLD COURT ROAD, SUITE 504
BOCA RATON, FL 33433



In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571