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ARTICLES OF INCORPORATION

<u>OF</u>

THE WELLNESS COMMUNITY - GREATER MIAMI, INC



A NONPROFIT CORPORATION

I, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

THE WELLNESS COMMUNITY - GREATER MIAMI, INC.

The principal place of business of this corporation shall be 8480 School House Road, Miami, Florida, 33143, and the mailing address shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE III

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Robert A. Stamen 1500 San Remo Avenue Suite 125 Coral Gables, Florida 33125

ARTICLE V

This corporation is to exist perpetually.

<u>ARTICLE VI</u>

The business of this corporation shall be managed by the Board of Directors. The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Pamela Katz Zakheim8480 School House RoadDirectorMiami, Florida 33143

Richard Zakheim, M.D. 8480 School House Road Director Miami, Florida 33143

Ramon Rodriguez-Torres, M.D. 13911 S.W. 103rd Avenue Director Miami, Florida 33156

ARTICLE VII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator, has hereunto set his hand and seal on this 30 day of June 1999.

Robert A. Staren
ROBERT A. STAMEN

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for THE WELLNESS COMMUNITY - GREATER MIAMI, INC., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC.

By:

JACK D. FINKELMAN

Vice President

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of , 1999, by JACK D. FINKELMAN, who is personally known to me.

OFFICIAL NOTARY SEAL MAYLIN NAVARRETE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC811949 NAV COMMISSION EXP. FEB. 23,2003 Notary Public

Printed Name of Notary Public

Title: Notary Public, State of Florida

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