

PO1000029318

Requester's Name

Address

Advanced Weight Loss & Wellness
3370 S.E. Federal Highway
Stuart, FL 34997

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-03/19/01--01153--003
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 MAR 19 AM 8:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

5-22-01
WAC

ARTICLES OF INCORPORATION

OF

ADVANCED WELLNESS CORPORATION OF AMERICA
a Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1 The name of the corporation is Advanced Wellness Corporation of America, a Florida Corporation.

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000) shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increases at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Stacy L. Thibodeau**, and the address of the initial registered agent of this corporation is **11190 150th Court No., Jupiter, Florida 33478.**

ARTICLE VII

Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.

7.3 The name and address of each initial director of this corporation is:

Stacy L. Thibodeau	Michael J. D'Apolito
11190 150 th Ct. N.	11190 150 th Ct. N.
Jupiter, FL 33478	Jupiter, FL 33478

7.4 The principal address of the corporation is:

11190 150th Ct. N.
Jupiter, FL 33478

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of

the corporation is:

Stacy L. Thibodeau
11190 150th Court N.
Jupiter, FOL 33478

ARTICLE XI

Indemnification

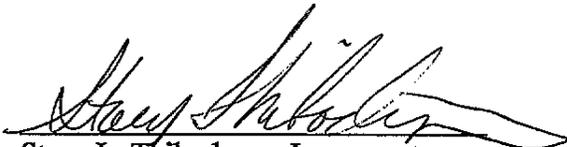
9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now of hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 15 day of March, 2001.

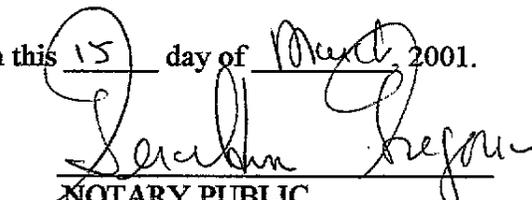

Stacy L. Thibodeau - Incorporator

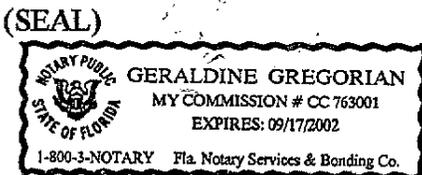
STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Stacy L. Thibodeau, personally and well known to me or who produced a drivers license as identification and who did not take an oath

SWORN TO AND SUBSCRIBED before me on this 15 day of March, 2001.

My Commission Expires:


NOTARY PUBLIC
Printed Name:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Advanced Wellness Corporation, a Florida Corporation, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


Stacy L. Thibodeau - Registered Agent

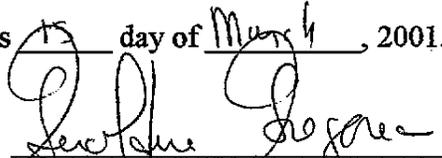
STATE OF FLORIDA
COUNTY OF

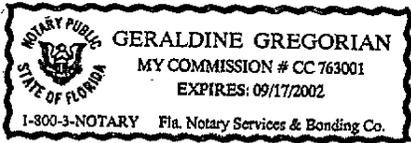
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SWORN TO AND SUBSCRIBED before me on this 15 day of March, 2001.

My Commission Expires:

(SEAL)


NOTARY PUBLIC
Printed Name:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA