

**Electronic Articles of Incorporation
For**

**P04000029490
FILED
February 13, 2004
Sec. Of State**

CARE HEATH & WELLNESS CENTERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARE HEATH & WELLNESS CENTERS INC.

Article II

The principal place of business address:

8757 NW 57TH STREET
TAMARAC, FL. US 33321

The mailing address of the corporation is:

1704 NORTH 44TH AVENUE
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MATTHEW J SICA
1704 NORTH 44TH AVENUE
HOLLYWOOD,, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000029490
FILED
February 13, 2004
Sec. Of State**

Registered Agent Signature: MATTHEW J SICA

Article VI

The name and address of the incorporator is:

MATTHEW J SICA
1704 NORTH 44TH AVE
HOLLYWOOD FL
33021

Incorporator Signature: MATTHEW J SICA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW J SICA
1704 NORTH 44TH AVE
HOLLYWOOD, FL. 33021 US

Title: V
ALLAN R SIDORSKY
8803 PARADISE COURT
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

02/15/2004