

**Electronic Articles of Incorporation
For**

P04000079910
FILED
May 18, 2004
Sec. Of State
wcunningham

ONSITE WELLNESS GROUP, 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:

ONSITE WELLNESS GROUP, INC

Article II

The principal place of business address:

3400 NE 192 STREET
STE 402
AVENTURA, FL. 33180

The mailing address of the corporation is:

3400 NE 192 STREET
STE 402
AVENTURA, FL. 33180

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:

HADDOCK FRANCES
3400 NE 192 STREET
STE 402
AVENTURA, FL. 33180

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

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Registered Agent Signature: FRANCES HADDOCK

Article VI

The name and address of the incorporator is:

FRANCES HADDOCK
3400 NE 192 STREET
APT 402
AVENTURA, FL 33180

Incorporator Signature: FRANCES HADDOCK

Article VII

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

Title: P
HADDOCK FRANCES
3400 NE 192 STREET STE 402
AVENTURA, FL. 33180

Title: VP
SIMONS CHRISTOPHER
2521 RALEIGH STREET
HOLLYWOOD, FL. 33020