

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

Florida Wellness & Rehabilitation Center, Inc.

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Corporate Filing

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Articles of Incorporation

FLORIDA WELLNESS & REHABILITATION CENTER, INC. 05 MAY 11 AM 10: 35

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Article I. Name

The name of this Florida corporation is: FLORIDA WELLNESS & REHABILITATION CENTER, INC.

Article II. Address

The mailing address of the Corporation is:

FLORIDA WELLNESS & REHABILITATION CENTER, INC. 207 N. KROME AVE. HOMESTEAD, FL 33030

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, per value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARK A. CERECEDA 207 N. KROME AVE. HOMESTEAD, FL 33030

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mark A. Cereceda - 207 N. Krome Ave., Homestead, FL 33030

Prepared by:

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33166 (305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MARK A. CERECEDA 207 N. KROME AVE. HOMESTEAD, FL 33030

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 11, 2005.

MARK A CERECEDA

President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

05 MAY 11 AM 10: 35

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CORPORATION: FLORIDA WELLNESS & REHABILITATION CENTER, INC.

REGISTERED AGENT: MARK A. CERECEDA 207 N. KROME AVE. HOMESTEAD, FL 33030

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK A CERECEDA

Registered Agent