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A1a Incorporation Services

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I200700C0160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

WELLNESS NATIONAL CONSULTING GROUP INC

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WELLNESS NATIONAL CONSULTING GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2500 S KANNER HIGHWAY, SUITE 3
STUART, FLORIDA 349942009 JUL -2 PM 12:46
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TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$100.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR

PAUL R JERABEK

3551 NW TREASURE COAST DR

JENSEN BEACH, FL 34957

DIRECTOR

MICHAEL MOURGIDES

447 35TH STREET

WEST PALM BEACH, FL 33407

DIRECTOR

WADE BESHER

2650 LAKE SHORE DR #1101

RIVIERA BEACH, FL 33404

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PAGE 2 WELLNESS NATIONAL CONSULTING GROUP INC

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

PAUL R JERABEK
2500 S KANNER HIGHWAY, SUITE 3
STUART, FLORIDA 34994

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Imaphone Tina MAKE PRES
A1A REGISTERED AGENT INC. / Registered Agent

7/2/09
Date

Paul R Jerabek
PAUL R JERABEK / Incorporator

7/2/2009
Date

#. 09000156358.3.