

7/03/96
11:37 AM

((H9600009276))

TO: DIVISION OF CORPORATIONS
CORPORATE SERVICE
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

((H9600009276))
OR P.A.

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
FROM: IXL CORP/RESEARCH

62 WHITE ST
NEW YORK NY 10013-

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
FAX: (212) 431-1441

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: FLORIDA WELLNESS GROUP, INC.
FAX AUDIT NUMBER: H9600009276
DATE REQUESTED: 07/03/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:33:10
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H9600009276))

FILED
96 JUL -3 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/5

[Handwritten notes]
1001-9600
585
CML

RECEIVED
96 JUL -3 PM 1:04
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Gandra B. Morham
Secretary of State

July 3, 1996

BLUMBERG/LICELSIOR
NEW YORK, NY

SUBJECT: FLORIDA WELLNESS GROUP, INC.
REF: W96000014074

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 18.16(2), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Loris Poole
Corporate Specialist

FAX Aud. #: W96000009276
Letter Number: 696A00032679

RECEIVED
96 JUL -5 AM 7:36

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
FLORIDA WELLNESS GROUP, INC.**

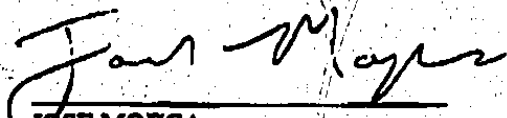
FILED
96 JUN -3 PM 5 4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **FLORIDA WELLNESS GROUP, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 5100 WASHINGTON ST., STE 308, HOLLYWOOD, FL. 33021 and the name of its initial registered agent at such address is **LAURETTE FRIEDMAN**.
6. The number of directors constituting the initial board of directors is 2 (TWO) and the name and address of each person who is to serve as a member thereof is as follows: **LAURETTE FRIEDMAN, 5100 WASHINGTON ST., STE 308, HOLLYWOOD, FL 33021 AND DOROTHY CHERNUCHIN, 4200 HILLCREST DV., HOLLYW**
7. The name and address of the sole incorporator is: **JOSE MOJICA, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 06/21/96


JOSE MOJICA
Sole Incorporator

BlumbergExcelsior
62 White Street, New w York, NY 10013
212-431-5000

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **FLORIDA WELLNESS GROUP, INC.**, the within named corporation.

Dated: 6/24/96

Laurette Friedman
LAURETTE FRIEDMAN

96 JUL -3 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED