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Florida Department of State
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From:

Account Name : GARCIA & AVELLAN, P.A.
Account Number : 105214001016
Phone : (305) 447-0026
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FLORIDA PROFIT CORPORATION OR P.A.

National Wellness Network, Inc.

Certificate of Status	0
Certified Copy	0
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FAX AUDIT NO.: H00000017804 6

ARTICLES OF INCORPORATION**FOR****NATIONAL WELLNESS NETWORK, INC.****ARTICLE I: NAME/PRINCIPAL OFFICE ADDRESS**

The name of the corporation shall be National Wellness Network, Inc., and its principal address shall be 10655 NW 29 Terrace, Suite A, Miami, Florida 33172.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares at \$0.01 par value for each share.

ARTICLE IV: REGISTERED AGENT

The following is designated as resident agent for the corporation: Peter Miret, 10655 NW 29th Terrace, Suite A, Miami, Florida 33172

ARTICLE V: DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the directors are:

Peter Mirret	10655 NW 29 Terrace, Suite A, Miami, Florida 33172
Emilio Nunez	10655 NW 29 Terrace, Suite A, Miami, Florida 33172

ARTICLE VI: PRE-EMPTIVE RIGHT


Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is: Peter Miret, 10655 NW 29th Terrace, Suite A, Miami, Florida 33172.

Dated: _____

4-19-00


Peter Miret, Incorporator

FAX AUDIT NO.: H00000017804 6

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Peter Miret, Registered Agent

This instrument was prepared by:
Mario Delgado, Esq.
2151 Le Jeune Road, Suite 202
Coral Gables, Florida 33134
Tel. (305) 774-9210

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