

4 WELL BEING, INC.

P.O. Box 1244, Delray Beach, Florida 33447 561-272-5023

June 7, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

4 WELL BEING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of 4 WELL BEING, INC. and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee &Certificate \$122.50 Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Fred Robertson

Name (Printed or typed)

2870 Florida Blvd. #5

Address

Delray Beach, Florida 33483

City, State & Zip

561-272-5023

Daytime Telephone Number

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

4 WELL BEING, INC.

00 JUN 12 PM 1: 22

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be 4 WELL BEING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 1244, Delray Beach, Florida 33447

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Fred Robertson at 2870 Florida Blvd. # 5, Delray Beach, Florida 33483.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Fred Robertson at 2870 Florida Blvd. # 5, Delray Beach, Florida 33483

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Fred Robertson at 2870 Florida Blvd. #5, Delray Beach, Florida 33483

Feed Polentson	6-08-00
Signature/Incorporator	 Date

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 I am familiar with and accept the obligations of my position as registered agent.

Fued Robertsm 6-08-00
Signature/Registered Agent Date