

PA000083495

Charter Number Only

FILED

00 SEP -5 AM 9: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Michelle

Jeffrey R. Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Mia. Bch., FL 33160

City

State

ZIP

Phone

940.1985 A-

200003381202--3

-09/05/00--01022--006

*****78.75 *****78.75

CORPORATION(S) NAME

All about Wellness, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy
P4 9/5/00

RECEIVED
00 SEP -5 AM 9: 18
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ALL ABOUT WELLNESS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **ALL ABOUT WELLNESS, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 11514 N.W. 10th Street,
Pembroke Pines, Florida 33026.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business
permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have
outstanding at any time is one thousand (1000) shares of common stock having the par value of
One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have two directors initially, whose names and street addresses are as follows:

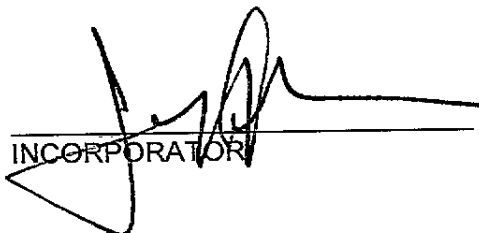
NAME	ADDRESS
Matusha M. Pardo	11514 N.W. 10 th Street Pembroke Pines, Florida 33026
Alberto Pardo	11514 N.W. 10 th Street Pembroke Pines, Florida 33026

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard Sunny Isles Beach, Florida 33181

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles
of Incorporation this 31st day of August, 2000.


INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person
described in and who executed the foregoing Articles of Incorporation, and acknowledged before
me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this _____ day of _____
_____, 2000.

NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:


Personally Known _____ OR Produced Identification _____
Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

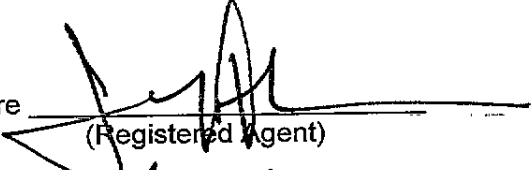
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALL ABOUT WELLNESS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11514 N.W. 10th Street, Pembroke Pines, Florida 33026, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature 
(Corporate Officer)
Title Incorporator
Date Aug 31, 2000

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 
(Registered Agent)
Date Aug. 31, 2000