

Michael C. Becker & Co.

Certified Public Accountants

FILED

01 JAN 16 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
Boca Raton (561) 391-0945
Miami (305) 266-6691
Fax (561) 697-4359

January 10, 2001

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

Dear Sir/Madam:

Subject: Premier Wellness & Rehab, Inc.

Enclosed please find the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

Also enclosed, is a stamped, self-addressed envelope so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,



Carolyn M. Becker, C.P.A.

CMB/dmr
Enc.

700003539017--1
-01/16/01--01146--020
*****70.00 *****70.00

ARTICLES OF INCORPORATION

OF

Premier Wellness & Rehab, Inc.

FILED
01 JAN 16 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Premier Wellness & Rehab, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1099 The Pointe Drive, Bldg. 7
West Palm Beach, FL 33409

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) and the par value is \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Peter De Vleeschauwer
1099 The Pointe Drive, Bldg. 7
West Palm Beach, FL 33409

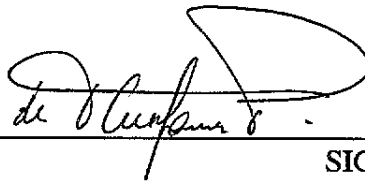
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Peter De Vleeschauwer
1099 The Pointe Drive, Bldg 7
West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation

this 11th day of JANUARY, 2001.

A handwritten signature in cursive script, appearing to read "de Vleeschauwer", written over a horizontal line.

SIGNATURE

TITLE: Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

01 JAN 16 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Premier Wellness & Rehab, Inc.
2. The name and address of the registered agent and office is:

Peter De Vleeschauwer
1099 The Pointe Drive, Bldg. 7
West Palm Beach, FL 33409

SIGNATURE: _____


(Corporate Officer)

TITLE: _____

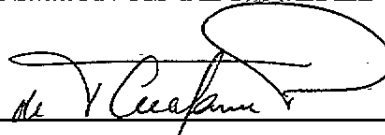
DIRECTOR

DATE: _____

01-11-2001

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.

SIGNATURE: _____



DATE: _____

01-11-01

REGISTERED AGENT FILING FEE: \$35.00