901000/8/14ED 2 AMILI: 01

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

τ,

SECRETARY OF STATE TALLAMASSES, FLORIDA

SUBJECT: Lifestyle Wellness, Inc.

Enclosed is \$78.75 and an original and copy of the articles of incorporation.

FROM: Roy Musick 10 51 Acadia Road Venice, Florida 34293 941- 486-4256

> 900003719079--1 -02/19/01--01135--001 *****78.75 *****78.75

> > OLFEBIS AMIO:58

Pd 2/20/01

OI FEB 19 AM 10: 58

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I NAME

The name of the corporation shall be:

Lifestyle Wellness, Inc.

Article II PRINCIPAL OFFICE

The principal place of business/mailing address is:

871 Venetia Bay Blvd. Suite 360

Venice, Florida 34292

Article III PURPOSE

The purpose for which the corporation is organized is:

Conduct business lawfully while providing services intended to assist individuals reduce their risk for and symptoms of various chronic illnesses, including but not limited to cardiovascular disease, chronic pain, diabetes, cancer, neuropathies, etc. Using non-medical interventions such as biofeedback, counseling, group support, and didactic instruction, clients will be encouraged to participate in lifestyle changes designed to improve their health.

Article IV SHARES

The number of non par common stock shall be 1,500.

Article V INITIAL OFFICERS/DIRECTORS

The initial president and chairman of the board shall be:

Roy J. Musick, Ph.D., LMHC

Article VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Roy J. Musick, Ph.D.

1051 Acadia Road

Venice, Florida 34293

Article VII INCORPORATOR

The name and address of the Incorporator is:

Roy J. Musick, Ph.D.

1051 Acadia Road

Venice, Florida 34293

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature / Registered Agent