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Charter Number Only

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Requestor's Name

Address

City

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VALIDATION ONLY

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01 MAY 22 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

New Health and Wellness Center, Inc.



Empire Toll Free: 1-800-432-3028

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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COPY

PS 5/22/01

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**ARTICLES OF INCORPORATION**

01 MAY 22 PM 1:11

**of**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**New Health and Wellness Center, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the Corporation is New Health and Wellness Center, Inc.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

**The corporation** is authorized to issue One Hundred (100) shares of Common Stock, without par value.

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Laura Lawrence  
1322 Madison Street  
Hollywood, Fla 33019

The principal office, if known, or the mailing address of the corporation is:

Office Address: 612 NE 2nd Street, Ft Lauderdale, Fla 33301  
Mailing Address: 612 NE 2nd Street, Ft Lauderdale, Fla 33301

NAME: Joseph Buffalino  
ADDRESS 612 NE 2nd Street, Ft Lauderdale, Fla 33301

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

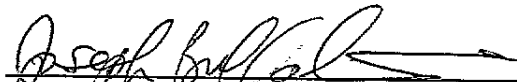
NAME Joseph Buffalino

ADDRESS: 400 Leslie Dr, Apt 1110

Hallandale, Fla 33009

STATE: Florida

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
18th day of May 2001.

  
\_\_\_\_\_  
Joseph Buffalino, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

New Health and Wellness Center, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of New Health and Wellness Center, Inc. has named Laura Lawrence located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Laura Lawrence

Register Agent

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Joseph Buffalino  
ADDRESS: 400 Leslie Dr, Apt 1110  
Hallandale, Fla 33009

STATE: Florida