

TRANSMITTAL LETTER

Pol000062329

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

SUBJECT: SCIENTIFIC WELLNESS ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004397198--7
-06/11/01--01090--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark E. Levin
Name (Printed or typed)

15490 MEADOW WOOD DR., SUITE 101
Address

WELLINGTON, FL 33414
City, State & Zip

(561) 795-0068
Daytime Telephone number

Mark E. Levin GAVL

AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 6-22-01
DOC. EXAM gjc

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
06/04/01
FILED
JUN 11 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-13594
gjc 6/13

**Articles of Incorporation
of
Scientific Wellness Association, Incorporated**

Article I. Name

The name of this Florida Corporation is Scientific Wellness Association, Incorporated.

Article II. Address

The Mailing address for the Corporation is:

Scientific Wellness Association, Inc.
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

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01 JUN 11 AM 11:58
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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue ten million (10,000,000) shares of capital stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

EFFECTIVE DATE

06-04-01

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Paul Ash
Mark Levin
Robert Wanzelak
Richard Biederstedt
Andrea Scarla
Article VI. Incorporator


The name and address of the incorporator is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

Article VII. Corporate Existence

The corporate existence of this Corporation shall begin effective as of
June 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on
the date set forth below.



Mark E. Levin

June 1, 2001

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

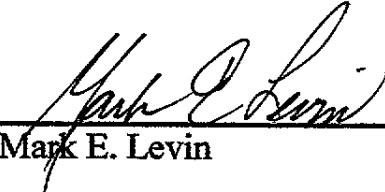
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is, Scientific Wellness Association, Inc.
2. The name of the Registered Agent is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

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TALLAHASSEE, FLORIDA

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 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 the obligations of my position as Registered Agent



Mark E. Levin

June 1, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314