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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EXCLUSIVE HEALTH CENTER, CORP.

Certificate of Status	0
Certified Copy	1
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F. 642065

JUL 3 2001

ARTICLES OF INCORPORATION

OF

EXCLUSIVE HEALTH CENTER, CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:

EXCLUSIVE HEALTH CENTER, CORP.

85 Grand Canal Drive

Suite 400

Miami, Florida 33126

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

Prepared by:
Joaquin N. Fernandez, Esq.
Fla Bar No: 229180
220 Miracle Mile
Suite 234
Coral Gables, Florida 33134
(305) 858-4301

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, par value \$1.00.

ARTICLE V

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 85 Grand Canal Drive, Suite 400, Miami, Florida 33126. The name of the corporation's registered agent is: CARMEN R. PINON

The Board of Directors may from time to time, move the registered office to any other address in Florida.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Director is two (2). The number of director may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

CARMEN R. PINON
85 Grand Canal Drive
Suite 400
Miami, Florida 33126
President, Treasurer

RITA SILVA
85 Grand Canal Drive
Suite 400
Miami, Florida 33126
Vice-President, Secretary

ARTICLE VIII

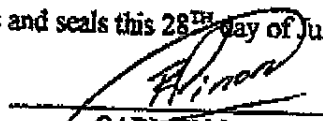
INCORPORATORS

The names and addresses of each incorporator of this corporation are:

CARMEN R. PINON
85 Grand Canal Drive
Suite 400
Miami, Florida 33126

RITA SILVA
85 Grand Canal Drive
Suite 400
Miami, Florida 33126

WE, THE UNDERSIGNED, being the incorporators hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Article of Incorporation, hereby declaring and certifying that the facts and seals this 28TH day of June, 2001.


CARMEN R. PINON

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Carmen R. Pinon, well known to me who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal at Miami, Dade County, Florida this 28th day of June, 2001.



Rita Silva
NOTARY PUBLIC
State of Florida at Large

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

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In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said Act:

THAT — EXCLUSIVE HEALTH CENTER, CORP. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 85 Grand Canal Drive, Suite 400, Miami, Florida 33126 and Carmen R. Pinon of 85 Grand Canal Drive, Suite 400, Miami, Florida 33126 as its initial resident agent, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Carmen R. Pinon
CARMEN R. PINON