

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000079007

Wholistic Center, Inc.

FILED
01 AUG 13 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/13/01--01013--004
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 13 AM 9:15
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: KC 8/10 3:15
Name Date Time

Walk-In _____ Will Pick Up _____

8/13

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WHOLISTIC CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 403482

MIAMI BEACH FLA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED FOR PURPOSE OF ENGAGING IN ANY ACTIYITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND OF ONE (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "(COMMONSHARES)"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HENRY A BROWN PRESIDENT

VIOLET V BROWN VICE PRES.

P.O. BOX 403482

MIAMI BEACH FLA 33140

ARTICLE VI REGISTERED AGENT

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

HENRY A. BROWN

1944 NE 163rd STREET

NO. MIAMI BEACH FLA 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY A BROWN

1944 NE 163rd STREET

NO. MIAMI BEACH FLA 33162

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

Henry A Brown
Signature/Registered Agent

8-8-01
Date

Henry A Brown
Signature/Incorporator

8-8-01
Date