

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR PA

NAPLES WELLNESS INSTITUTE, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **NAPLES WELLNESS INSTITUTE, INC.**

Address of Corporation: **1515 GULFSTAR DRIVE S.
NAPLES, FLORIDA 34112**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **SYLVAIN CHEVALIER**

REGISTERED OFFICE: **1515 GULFSTAR DRIVE S.
NAPLES, FLORIDA 34112**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



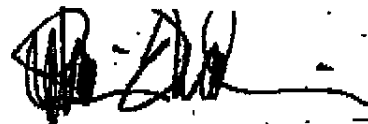
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SYLVAIN CHEVALIER, 1515 GULFSTAR DRIVE S., NAPLES, FLORIDA 34112**
2. **MARGARET CHEVALIER, 1515 GULFSTAR DRIVE S., NAPLES, FLORIDA 34112**
3. **MARGARET CHEVALIER, 1515 GULFSTAR DRIVE S., NAPLES, FLORIDA 34112**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SYLVAIN CHEVALIER
1515 GULFSTAR DRIVE S.
NAPLES, FLORIDA 34112**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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