

P010000 89590

Tankel, Vallar & Weaver

Attorneys at Law

A Partnership of Professional Associations

1022 Main Street, Suite D

Dunedin, FL 34698

www.Association-law.com

Robert L. Tankel

Voice: 727.736.1901

Fax: 727.736.2305

Toll Free: 888.266.3652

Email: Condolawyer@aol.com

Giorgio Vallar

Joel R. Weaver

Voice: 727.733.4616

Fax: 727.733.5446

Email: gv@IntNet.net

September 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Oriental Health & Wellness, Inc.

900004578139--1

-09/10/01--01090--005

*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee and have a certified copy returned to me. Please return same to me at your earliest convenience in the enclosed self addressed, stamped envelope.

If you have any questions, please feel free to contact me at the above-listed number.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb

Enclosure(s)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 10 PM 1:26

F. CHERRY

SEP 12 2001

**ARTICLES OF INCORPORATION
OF
ORIENTAL HEALTH & WELLNESS, INC.**

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 SEP 10 PM 1:26

**ARTICLE I
NAME**

The name of this Corporation is Oriental Health & Wellness, Inc.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1022 Main Street, Suite D, Dunedin, Florida 34698; and the name of the initial registered agent at that address is Robert L. Tankel.

**ARTICLE V
INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President	Paul C. Reynolds
Vice President	Paul C. Reynolds
Secretary	Paul C. Reynolds
Treasurer	Paul C. Reynolds

**ARTICLE VI
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Paul C. Reynolds, 2699 Richards Road, Tarpon Springs, Florida 34689

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this Corporation is Robert L. Tankel, 1022 Main Street, Suite D, Dunedin, Florida 34698.

**ARTICLE VIII
ADDRESS**

The principal office address and mailing address of the corporation is 2101 Trinity Oaks Blvd., Suite 202, New Port Richey, Florida 34655.


**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of September, 2001.



Robert L. Tankel, Incorporator

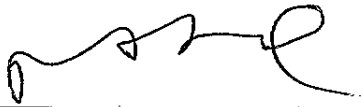
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Oriental Health & Wellness, Inc..
2. The name and address of the registered agent and office is:

Robert L. Tankel
1022 Main Street, Suite D
Dunedin, Florida 34698

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 and agree 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 and accept the obligations of my position as registered agent.



Robert L. Tankel

9/15/07
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 10 PM 1:26