

**PO10000094246**  
**Kenneth N. Hankin**

14614 S. W. 174 Terrace  
Miami, FL 33177-6642  
Phone (305) 232-1930  
Fax (305) 232-2742

September 21, 2001

Office of the Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

100004607731--8

-09/24/01--01059--012  
\*\*\*\*122.50 \*\*\*\*78.25

RE: Articles of Incorporation  
Oncology Care and Wellness Center, Inc.

**FILED**  
**01 SEP 24 PM 2:52**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

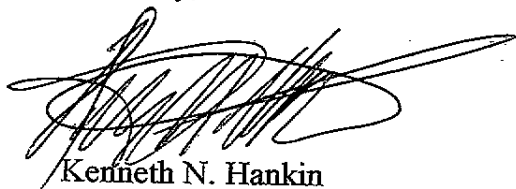
Gentlemen:

Please find enclosed two duplicate originals of the proposed Articles of Incorporation for Oncology Care and Wellness Center, Inc. together with a remittance in the amount of \$122.50 for the payment of fees incident to this filing.

Please forward a certified copy of the Articles of Incorporation at your earliest convenience to the above address. Please do not send to the corporate address.

Thanks for your time and prompt cooperation.

Sincerely,



Kenneth N. Hankin  
President

KNH/ib

Enclosures

C. BLALOCK SEP 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**ONCOLOGY CARE AND WELLNESS CENTER, INC.**

**ARTICLE I – NAME**

The name of this corporation is Oncology Care and Wellness Center, Inc.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized under the laws of the State of Florida as a corporation for profit for the purposes of transacting business relating to, but not necessarily limited to, the care and treatment of cancer patients. This corporation shall be in the medical profession and is authorized to conduct any other business as is lawful under the laws of the State of Florida and the United States.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 25 million (25,000,000) shares of common stock, which shall have a par value of one ten thousandth of one dollar (\$.0001) per share.

**ARTICLE V – INITIAL OFFICE**

The initial mailing address and street address of the corporation is:

445-B East 25 Street, Hialeah, FL 33013

**ARTICLE VI – INITIAL REGISTERED AGENT**

The initial name of the registered agent is:

Kenneth N. Hankin

and the address for the initial registered agent is:

14614 S. W. 174 Terrace, Miami, FL 33177

**FILED**  
01 SEP 24 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the by-laws of the corporation, but shall never be less than one. The names and street addresses of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth N. Hankin	14614 S. W. 174 Terrace, Miami, FL 33177
Ardie R. Nickel	1660 N. W. 94 Avenue, Plantation, FL 33322

## ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth N. Hankin	14614 S. W. 174 Terrace, Miami, FL 33177

## ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

## ARTICLE X – AMENDMENTS

The corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto, and reserves the right to amend or repeal any of the provisions contained in the by-laws of the corporation or any amendments thereto. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 21<sup>st</sup> day of September 2001.

  
Kenneth N. Hankin

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 obligation of my position as registered agent.

  
Kenneth N. Hankin