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TRANSMITTAL LETTER

FILED

02 JUN 10 AM 8:40

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE WELLNESS COMPANY, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

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-06/10/02-01030-010
***128.75 ***128.75

FROM: DIMITRIOS ASANAKIS
Name (Printed or typed)

3451 QUEENS ST APT 438
Address

SARASOTA FL 34231
City, State & Zip

941-923-2690
Daytime Telephone number

CD 6-IT

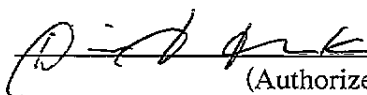
CERTIFICATE OF DOMESTICATION

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The undersigned, DIMITRIOS PSANARIS, PRESIDENT 02 JUN 10 AM 8:40
 (Name) (Title)
 of THE WELLNESS COMPANY, INC. a foreign Corporation, SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 (Corporation Name)
 in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was SEPT 28, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK, NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE WELLNESS COMPANY, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is THE WELLNESS COMPANY, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was NEW YORK, NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of THE WELLNESS COMPANY, INC.
 and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 6th day of JUNE, 2002.


 (Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: *THE WELLNESS COMPANY, INC.*

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2216 GULF BATE DRIVE
SARASOTA, FL 34231*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE FITNESS THERAPY

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS [optional]

The name(s) and address(es):

*DIMITRIOS ACANAKIS
3451 QUEENS ST APT 438
SARASOTA FL 34231*

*ERIK ACANAKIS
3451 QUEENS ST APT 438
SARASOTA FL 34231*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*DIMITRIOS ACANAKIS
3451 QUEENS ST APT 438
SARASOTA FL 34231*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*DIMITRIOS ACANAKIS
3451 QUEENS ST APT 438
SARASOTA FL 34231*

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Signature/Registered Agent

6/6/02

Date

[Signature]

Signature/Incorporator

6/6/02

Date