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**ABCD ACCOUNTING**

Accounting Bookkeeping & Consulting Discounted, Inc.  
*America's Business Bookkeepers and Tax Specialists*  
E-mail: Bob@ABCD-accounting.com

FILED  
02 SEP -5 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Telephone (305) 919-9700  
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1821 Northeast 146th Street  
Miami, Florida 33181-1423

September 4, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700007559377--5  
-09/06/02--01015--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: BODY WELLNESS SERVICES, INC.

Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filing fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,



Robert D. Allman  
Accountant

/ie

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**ARTICLES OF INCORPORATION  
FOR  
BODY WELLNESS SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
BODY WELLNESS SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:  
1521 Alton Road, Suite 620, Miami Beach, Florida 33139.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

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

DR. HAL KREITMAN  
1521 Alton Road, Suite 620, Miami Beach, Florida 33139.

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:


DR. HAL KREITMAN  
1521 Alton Road, Suite 620, Miami Beach, Florida 33139.

**ARTICLE VI INITIAL OFFICERS & DIRECTORS**

The names of the initial Officers & Directors of this corporation are:

President, Director:	Dr. Hal Kreitman
Vice President:	Peter Tong
Secretary:	Dr. Hal Kreitman
Treasurer:	Dr. Hal Kreitman

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> day of August, 2002.

  
\_\_\_\_\_  
Dr. Hal Kreitman, President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
BODY WELLNESS SERVICES, INC.
2. The name and address of the registered agent and office is:  
DR. HAL KREITMAN  
1521 Alton Road, Suite 620, Miami Beach, Florida 33139.

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.

The undersigned has executed this acceptance of the Registered Agent position this 31<sup>st</sup> day of August, 2002.

  
\_\_\_\_\_  
Dr. Hal Kreitman