Division of Corporations

# P02000104598

9/26/02 5:50 PM

### Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000204582 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:		JVI SE(	02	
Division of Corpor		<u></u>	S	
Fax Number :	(850) 205-0381	₹□	Ě	ī
From:		SS	N	
Account Name	: CORPORATE CREATIONS INTERNATIONAL INC.	řń≺	~~	
Account Number	: 110432003053	m P		T
Phone	: (305) 672-0686	四//	$\mathbb{R}$	
Fax Number	: (305)672-9110	25	ယ္	
		M K	•-	
		> ``	ÇŢ	

## FLORIDA PROFIT CORPORATION OR P.A.

South Florida Wellness Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Flactronic Filing Menu.

Composate Filing

**Public Access Help** 

https://ccfssl.dos.state.fl.us/scripts/efflcovr.exe

Page 1 of 1

yu 9/27

#### H02000204582

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: South Florida Wellness Center, Inc.

#### Article II. Address

The Corporation's mailing address is: South Florida Wellness Center, Inc. 951 NE 167th Street Suite 205 North Miami Beach FL 33162

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139

# FILEU SEP 27 PM 3: 52 RETARY OF STATE AHASSEE, FLORIDA

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Inna Bodner

Nataly Dubranovsky Victoria Filenger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H02000204582

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 26, 2002.

The undersigned incorporator executed these Articles of Incorporation on September 26, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

South Florida Wellness Center, Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Randy A. Ferrandez, Vice President

Date: September 26, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 PILED

02 SEP 27 PN 3: 5:

SECRETARY OF STATE
ANASSEE FI ORIDA