

**Electronic Articles of Incorporation
For**

P03000033078
FILED
March 21, 2003
Sec. Of State

PEDIATRIC NUTRITION & WELLNESS CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEDIATRIC NUTRITION & WELLNESS CENTER, INC.

Article II

The principal place of business address:

255 S.E. 14TH STREET
1C
FT. LAUDERDALE,, FL. US 33316

The mailing address of the corporation is:

255 S.E. 14TH STREET
1C
FT. LAUDERDALE,, FL. US 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ANDREW R EDELSTEIN
255 S.E. 14TH STREET
1-C
FT. LAUDERDALE,, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREW R. EDELSTEIN

Article VI

The name and address of the incorporator is:

STEPHAN KAYNE, ESQ/ INCORPORATOR
4850 N 33RD CT.
HOLLYWOOD, FL 33021 USA

Incorporator Signature: STEPHAN M. KAYNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREW A EDELSTEIN
255 S.E. 14TH ST. #1-C
FT. LAUDERDALE, FL. 33316 US

Title: S
ELIZABETH A EDELSTEIN
255 S.E. 14TH ST #1-C
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

03/21/2003