

P030000080910

Fred Valdes MD  
1801 Lyons Rd  
Apt 207  
Coconut Creek FL 33063-9601

(Address)

(City/State/Zip/Phone #)

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**ARTICLES OF INCORPORATION**  
of

New Century Wellness Group, Inc.

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TALLAHASSEE FLORIDA

**ARTICLE I – NAME**

The name of this corporation is  
New Century Wellness Group, Inc..

**ARTICLE II – PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

1801 Lyons Road, #207  
Coconut Creek, Fl 33063

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock  
which shall be designated as "Common Shares"

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1801 Lyons Road, #207  
Coconut Creek, Fl 33063

The initial registered agent of this corporation is:

*Fred* Valdes

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director. The name and address of the initial  
board of directors is:

*Fred* Valdes

1801 Lyons Road, #207  
Coconut Creek, Fl 33063

## ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

*Fred* Valdes

1801 Lyons Road, #207  
Coconut Creek, Fl 33063

## ARTICLE VIII – PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE IX – INDEMNIFICATION

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

## ARTICLE – X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI – SMALL BUSINESS CORPORATION & SECTION 1244 STOCK

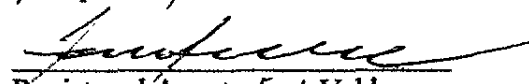
This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation ( S Corp ) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated:

NOTARIZED:

  
Incorporator: *Fred* Valdes

  
Registered Agent: *Fred* Valdes  
Agrees to receive correspondence at  
*Fred* Valdes  
1801 Lyons Road, #207  
Coconut Creek, Fl 33063

State of Florida  
County of Palm Beach

*Kathy J Johnson*  
exp 6/25/04



Kathy J Johnson  
My Commission CC948861  
Expires June 25, 2004

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