

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

wellness, m.d., p.a.

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ARTICLES OF INCORPORATION OF
WELLNESS, M.D., P.A.

ARTICLE I - NAME

The name of this Corporation shall be: WELLNESS, M.D., P.A.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation=s existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation=s duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting a Professional Association (Medical Clinic) authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or

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otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to accept, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individuals who shall serve as the members of the initial Board of Directors are:

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1. Adam J. Bello, M.D. - 4850 W. Oakland Park Blvd., Ste. 110, Lauderdale Lakes, Florida 33313.

2. Mazyar Rouhani, M.D. - 4850 W. Oakland Park Blvd., Ste. 110, Lauderdale Lakes, Florida 33313.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 4850 W. Oakland Park Blvd., Ste. 110, Lauderdale Lakes, Florida 33313.

The name and corporate address of the individual who shall serve as this corporation's initial registered agent is: Adam J. Bello, M.D. - 4850 W. Oakland Park Blvd., Ste. 110, Lauderdale Lakes, Florida 33313.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Adam J. Bello, M.D. - 4850 W. Oakland Park Blvd., Ste. 110, Lauderdale Lakes, Florida 33313.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

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Adam J. Bello

ADAM J. BELLO, M.D., Incorporator
of WELLNESS, M.D., P.A.

I, ADAM J. BELLO, do hereby accept my designation as resident agent and agree to serve as the resident agent of WELLNESS, M.D., P.A. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for WELLNESS M.D., P.A.

Adam J. Bello

ADAM J. BELLO, M.D.
Registered Agent of
WELLNESS, M.D., P.A.

STATE OF FLORIDA)
ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of January, 2004, by ADAM J. BELLO, M.D., as the individual who shall serve as this corporation's initial incorporator and registered agent and who has produced a current driver's license as identification or who is personally known to me and did take an oath.

(Signature of Notary Public)

(Printed name of Notary Public)



Jeffrey M. Ostrow
Commission # 00098403
Expires March 8, 2006
Bonded thru
Atlantic Bonding Co., Inc.

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